

Cedar City

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www.cedarcity.org

CITY COUNCIL MEETING FEBRUARY 12, 2014

Mayor
Maile L. Wilson

Council Members
Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C Rowley

City Manager
Rick Holman

The City Council will hold a regular meeting on Wednesday, February 12, 2014, at 5:30 p.m., in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

I. Call to Order

II. Agenda Order Approval

III. Administration Agenda

- Mayor and Council Business
- Staff Comment

IV. Public Agenda

- Public Comments

V. Business Agenda
Public

Consent Agenda

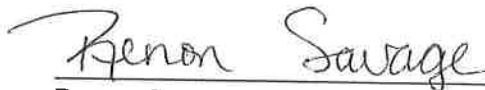
1. Approval of minutes dated January 17, 22, 24 & 29, 2014
2. Approval of bills dated February 6, 2014
3. Approve the removal approximately 60 foot section of the center island in the vicinity of 701 North Aviation Way – John Pappas of Roofers Supply/Mike McHugh, Utah Commercial Contractors
4. Approve a grant contract for UDOT funds in the amount of \$84,000.00 from FY 2012 for CATS – Ryan Marshall/ Tammy Nay
5. Approve the bid in the amount of \$1,027,062.65 from Urico, transferring \$20,000 from the Spilsbury Booster Pump replacement and \$30,000 from the Shurtz Spring Line, for the Cedar Canyon Water Tank replacement project – Jonathan Stathis
6. Approve an agreement with Rocky Mountain Power to upgrade the power service to the Wastewater Treatment Plant for the Nitrate Removal project – Kit Wareham
7. Approve granting an easement to Rocky Mountain Power to upgrade the power service to the Wastewater Treatment Plant for the Nitrate Removal project – Kit Wareham
8. Approve appointments of Bonnie Jones and Derek Morton to the Parks & Recreation Advisory Committee – Mayor Wilson

Action Agenda

9. Public Hearing to consider approving a resolution amending the City's general land use plan from Industrial and Heavy Manufacturing to Business and Light Manufacturing on property located in the vicinity of Kitty Hawk Way and Bulldog Road – Ron Larsen of In Site Engineering/Paul Bittmenn

10. Public Hearing to consider approving an ordinance amending the City's zone from Industrial and Manufacturing-2 to (I&M-2) to Industrial and Manufacturing-1 (I&M-1) on property located in the vicinity of Kitty Hawk and Bulldog Road – Ron Larsen of In Site Engineering/Paul Bittmenn
11. Consider approving a resolution establishing a City policy related to event insurance requirements – Paul Bittmenn
12. Approve a resolution for the Municipal Wastewater Planning Program – Darrell Olmsted
13. Consider approval of an agreement with UDOT for maintenance of the landscaping on the reconstructed South Interchange – Kit Wareham
14. Consider approval of a contract with Festival Country K-9 for the lease of fly ball equipment – Festival Country K-9/Paul Bittmenn
15. Consider amendments to the Purchasing Policy
16. Consider an ordinance amending Chapter 11, Animal Control – Paul Bittmenn
17. Emergency management presentation – Marie Brooks, Iron County Emergency Management
18. Executive Session – Personnel

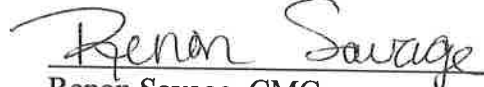
Dated this 10th day of February, 2014.



Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 10th day of February, 2014.



Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

COUNCIL MINUTES
JANUARY 17, 2014

The City Council held a meeting on Friday, January 17th, 2014, at 11:00 a.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wison; Council Members: Ron Adams; Fred Rowley; John Black; Don Marchant.

EXCUSED: Council Member Paul Cozzens.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; Chief Building Inspector Larry Palmer; Police Chief Robert D. Allinson; Public Works Director Ryan Marshall, Lieutenant Darin Adams; Leisure Services Director Dan Rodgerson; Library Director Steve Decker; Executive Secretary Barbara Barrick,

OTHERS PRESENT: Senator Evan Vickers, Wesley Graham.

CALL TO ORDER: Mayor Wilson called the meeting to order at 11:05 a.m.

LEGISLATIVE UPDATE:

Senator Vickers – I am going to speak about some of the legislation that will affect our area. I will begin with the overall budget. On a statewide basis, this has been improving slightly. We will have a little bit of a surplus, but it is limited and a big chunk of that is one-time money. In this area, there is more money in the education one-time amounts than in the general fund. The top priority is SWATC and it has been on the docket to be billed for four years. When the economy went south, it was put off. Last year it was recommended to be funded along with the crime lab and other projects. In the past the building board makes recommendations and since it has been a little bit political at times, so it has been restructured to be more analytical. Now the building board has recommended that SWATC be placed here as number two on the list. It would be built out of the one-time education funds. It wasn't included in the Governor's budget. But it is well positioned going into committee. This year we are taking a little bit different look at the budget. Now we pass a base budget the first week. It is usually last year's budget. If we can't come to an agreement later, at least we have a base. This year we will spend the first week in appropriation committees digging into last year's budget, looking for funds that can be reallocated. This year's base budget won't be a rubber stamp of last years. After this budget is passed we will look at buildings.

John has requested funds for the Summer Games from the appropriations committee. It was a priority last year but was not high enough to be funded. This year he will make a request for the entire amount and if it's not successful, then he will request a partial amount.

Prairie Dogs: We need funds to dust them for plague, and we need to get the populations in the right areas so they can be de-listed. We plan to request funds to help with dusting and with Golf Course mitigation. We plan on asking for \$150,000 for this. Regarding the fence, the City plans to work with the County. We possibly can get funds from the State and from Fish and Wildlife. We may also need private money and may have a golf tournament fundraiser for this in the spring. Hopefully with all this can find a solution.

Receiving Centers for Juveniles: This is proposed to be funded one time. It will be about \$390,000 this year, which is a little less than last year. Blanding, St. George, and Cedar City have all been funded one time. It's been suggested that we go to these communities and ask for additional funding. We are looking at that. It appears these Receiving Centers are very valuable and Cedar City's processes more kids than the other two.

Wildland Fires: I was assigned to the Wildland Fires Committee. Most of us think of wildland fire as trees, wildlife, and cabins being burned, but we need to recognize their impact on communities. If a watershed is damaged, etc., there can be a huge impact on the local community. We want to use funds for wildland fire mitigation. This would identify the critical areas, and what to do to minimize the damage. The Governor has put aside four million to accomplish this. The idea is that if we spend that amount in funding each year, we can reduce the amount the state spends on fighting fires. There is a policy side of that issue. The counties pay money into that fund. Cities and towns do not, and it has created confusion and angst. If there is a fire on the border of a community, it causes problems because the local Fire Department may be ready to put out the fire, but is not sure they have the authority. Or there have been times when someone orders a tanker, then sends the bill to City, as happened recently to LaVerkin. Don – Is this an effective means of spending our money? Evan – It is very effective. Brian Cottam is the new State Forester. I spoke to him and he has identified projects to utilize the four million to begin the process. This would include thinning the trees from the ground.

Local Option Gas Tax: We have done a good job taking care of I-15. But the rural roads are deteriorating and there are not a lot of funds to fix them. The tax has not been raised in a long time, and the thought of raising taxes is very unpopular. The counties got behind this and want the authority to raise taxes locally. The state gives counties the option to raise the local option gas tax. This is one of the proposals out there. The Transportation Committee is looking at a two year project to see what is best. There will be a lot of discussion, but it probably won't come to a vote this year. Fred – I am concerned that historically, if something receives a revenue source, other funds tend to disappear. Will that happen with this as well? Evan – That is not the intention. This tax will be 3% at the pump, so it will be a finite amount. There's been all sorts of discussion on this. I suspect that nothing will come out of this in this session. Are there any issues than anyone wants to comment on?

Chief A. – HB 225 is being presented by Rep. Ray. This bill proposes that the County Sheriff become the primary officer for each county. I don't know what is driving that. The Utah Chiefs of Police Association will oppose this. We all work together anyway and meet monthly to coordinate between Police Departments and the Sheriff's

Department. I don't see a need for this. I believe everyone would want local law enforcement to manage local affairs. Another issue that is coming up at the legislature is warrants. There is \$600,000,000 in uncollected funds that the state would like to recoup. Law enforcement has a problem with the fact that sometimes local officers will pick up the person on the warrant and then the local jail houses the prisoner, but sometimes the arresting agency won't come and pick the prisoner up, so the local entity has to absorb the cost. This bill will add additional fees to put back into law enforcement to help recoup this.

Another bill is regarding open-carry and disorderly conduct. I'm not sure if it's been filed yet. It doesn't affect City Council, but will affect law enforcement. When people open-carry in a public place, it creates a disturbance and people become alarmed. The person carrying may be arrested for disorderly conduct. It happens fairly often. This happened at our high school recently and it created a concern. We are trying to address this. Our concern is it that the bill is not so restrictive that it puts police in a litigation situation. It is different in rural Utah than on State Street in Salt Lake City. But if someone walks into our Wal-mart, it becomes an issue. Evan – I don't know if this bill will be filed again this year or not.

Fred – The no-discrimination bill for sexual preference concerns me. This could help institute lawsuits. Evan – Senator Urquhart has been involved in that and in the medical marijuana issue. Both are very high profile. Last year the sexual preference issue went to committee, but was not heard on the floor of the Senate. We will be working on it this year. I share your concerns. Medical marijuana is interesting. There is a cannabinoid with no THC in the product and it has positive effects for kids with seizures. We want to make that type legal for that segment of the population. The challenge is that it's not an FDA product. Some are. They are all produced from the same plant as marijuana. The challenge from a policy standpoint is how to get a product that is consistent with how a physician can dose, and that is only allowed to a certain segment of patients, and how to prevent that product from becoming a gateway something else. There are more and more people all the time jumping on the medical marijuana bandwagon. I recently sat by a legislator from Colorado and she said don't allow marijuana to be legalized. She said the social pressures, the crime, and other aspects are immense. There was a poll in the Tribune today which shows that the population is split on this issue. Most are against legalizing, but the population is split on the medical marijuana issue. You should look at the breakdown, it is interesting. In our area 70 to 80 percent are against.

Ryan – The BLM is upgrading to larger tankers and our runway isn't long enough for them. We may have to expand to keep that service located here. The alternative for the tankers is New Mexico, which is not a central location. Don – We would have to extend the runway 376 feet.

Paul B – There is a business licensing bill proposed which states that if a business is run out of a home and the earnings are \$250,000 or less, cities can't license them. Fred – The business is not allowed? Paul B – They don't have to ask for permission to operate and we can't regulate them. I'll email it to you.

Steve – In 2011 the Library enhancement fund was cut by over \$200,000. It is proposed to increase it by \$62,000 and will need a shepherd to make sure it stays there. We need these funds to keep up with technology. Please keep an eye on that.

Fred – Jim Johnson would like to make a pre-K to 16 STEM Center. Evan – There is a concern there is not enough oversight on those funds.

Bob A – They are also looking at a bill about litigation for officers on pursuits.

Evan – A couple of things are coming up. Every year we do a pre-session survey and I send a post card to all voters to fill out. But I'm not sure if that will happen this year. There was a change of party directors and so I'm not sure it will go out. Some of the questions we were asking were:

The use of taxpayer money to build a convention hotel in Salt Lake City. This passed narrowly in the Senate and was defeated in the House. What's your opinion?

Fred – This is a Salt Lake thing. Don – Public money funding for a private industry can be an itchy question. Evan – The argument for it is that it will bring in money; the argument against is what will it do to existing convention centers. This would be taxpayer money going into a convention center. Fred – Do the funds come down here? Evan – Cedar won't directly get any money from this.

Evan – There is also a suggestion to raise the age for cigarette purchase from 19 to 21. We'll be only state to do that. Don – What about enforcement? Evan – It makes Utah funky, with different liquor and different tobacco laws. I'm all for including things to improve health. But the people are damaging themselves with smoking. With alcohol you can damage other people. When does someone become an adult and be responsible for their own actions? I voted against this.

Fred – What will become of John Swallow? Evan – They are suspending the House investigation. The issue will still be investigated by the Salt Lake County Attorney and by Davis County. There may or may not be criminal charges. There is also discussion whether the Attorney General should be an appointed or stay an elected position. It is being proposed as an amendment on the ballot. I'm almost always in favor of people voting, and I hate to see that taken away from the public. This has become a big money thing, which makes it an opportunity for corruption. But I still have a hard time making this an appointed position.

Evan – Some issues on pay day lenders may come up this year. Utah needs to decide whether to expand Medicare. This is part of Obama Care. Most of the Medicare recipients in Utah are single adults over 30, with expensive mental health issues.

Mayor Wilson – What about same sex marriage? Evan – Jacob Anderegg is proposing a bill asking that if the clergy oppose the concept of gay marriage, they would not forced to

perform one and could opt out. There will be lots of discussion. Do the citizens support spending two to five million to oppose the federal ruling on this issue?

Evan – I appreciate the opportunity to stay connected to the local officials. I feel an obligation to stay connected and to understand your needs and what is going on. Please contact me with any issues or concerns.

Rick – I encourage staff that if you hear things from your associations, be sure to get it to Evan. Some legislation is Wasatch Front problem-driven. We need to all keep informing him of things that affect rural areas.

Evan – We have a budget proposal from the Board of Regents of SUU. We are looking at equity funding, which is another name for growth funding. SUU has opted for quality and consistency and would be hurt on that budget, so it is a concern. Senator Urquhart has done a lot of research. We've got to get the point that we are measuring the students graduating from a university, and not the students that are going in.

There are also five nominees for a judicial appointment here and two are from Cedar City. The last four appointees have not been from Iron County. I asked for someone local. The judges come here and then leave. I talked to John Pike about this. He is the chair and he supports local candidates, of course on their own merits. I also spoke with the General Counsel to the Governor yesterday.

Fred – I appreciate you coming to our meeting with UDOT the other day and supporting us. Evan – I was glad to come and have been in touch with them.

Chief A. – Public comments will be taken on the judge appointment until the 28th. I'll email all of you the address.

ADJOURN: Councilmember Don Marchant moved to adjourn at 12:04 p.m.; second by Councilmember Fred Rowley; vote unanimous to adjourn.


Barbara Barrick
Executive Assistant

COUNCIL WORK MINUTES
JANUARY 22, 2014

The City Council held a work meeting on Wednesday, January 22, 2014, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Fred Rowley; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgers; Public Works Director Ryan Marshall; Economic Development Coordinator Danny Stewart; Economic Development Director Brennan Wood; Park Superintendent Wally Davis; Airport Manager Russ Volk; Equipment Operator Frank Samhammer.

OTHERS PRESENT: Tom Jett, Melodie Jett Sola Tumanuvao, Ron Larsen, Rich Gillette, Terry Irons, Don L. Ipson, Jana Carter, Eloisa Morando, Andrea Ruesch, Colby Lyons, Douglas J. Carr, Gwen Carr, Betsy Carlile, Talon Kartchner, Chad Fain, Kerry Fain, Tracie Sullivan.

CALL TO ORDER: Amarante Vasquez from the Mt. View Baptist Church gave the opening prayer; the pledge of allegiance was led by Councilmember Cozzens.

AGENDA ORDER APPROVAL: Councilmember Adams moved to approve the agenda order; second by Councilmember Marchant; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS: ■Marchant – we need to take a closer look at the face we are presenting in the parking lot at the entrance of the Heritage Center and into Festival Hall, especially when we are having an event. Street appeal has a lot to do with who we are. Rick – we have the Juveniles that are administered by the Court do that, they will be in there Friday and will ask them to come more frequently. ■Black – I am excited to have a strategic planning meeting on Friday. I have a concern about the image that we might be sending to the public by taking it out of town. I think we should try and move it back to Cedar to not have the image of going out of town for some other reason other than strategic planning. Marchant – I agree, some of us campaigned on being transparent and I would appeal for reconsideration. Rowley – I thought getting out of the normal routine helps us to focus better, but I have heard some concerns from the community that we may be trying to hide something. The press is invited. That is the idea of a retreat having a new vista out of the regular day to day routine. Adams – I agree with that, the ones we have had over the years we did not have a large attendance. Marchant – I support whatever decision is made. Rick – this is a process that will go far beyond Friday. As far as transparency, that is the intent. It is something to get out of the community. Mayor Wilson – my point of view I have not had any negative feedback other than right now. For the most part community members and press have been in favor and support of the

possibility of starting this process. It won't be a short one day thing, but will go a number of months and we will solicit comments and feedback from the community as we go further down the road. ■Rowley – I was notified that I won a new truck, but my neighborly widow's husband who has passed away several years ago won one also, we have a scam out there. ■Cozzens – I want to give a plug for the chilly dip on February 1st, it was the Polar Plunge in the past. I understand that in the past the Mayor has participated. I also appreciate us having other faiths offer the invocation. ■Employee of the Month Frank Samhammer – EAC: Danny Stewart –the first Employee of the Month for 2014, Frank Samhammer who was nominated by Lt. Keith Millett. Lt. Millett said that Frank identified a theft suspect who had been stealing fuel from vehicles at the City shed just hours after the suspect had been photographed. Frank followed the suspect to his destination and wrote down his license plate number and turned it into the Police Detectives. This broke the case for detectives and resulted in the suspect's arrest. We want to show our appreciation to Frank for his efforts. This saved the Police department numerous hours of work and has saved the city from more fuel costs. Congratulations Frank on paying attention to detail, we really appreciate it. Frank has worked for Cedar for 7 years. He was born in Cherry Point, NC. He has been married 24 years has 3 children. In his spare time he enjoys fishing hunting and sports. Frank said the best part of his job is cleaning the City streets, he likes keeping the city clean and beautiful.

PUBLIC COMMENTS: ■Kerry Fein, President of YETI, again I want to thank you for your continued support. November we had 1578 people come, December 5,132 attend, this is the public sessions. We have 140 youth players out 6 days a week and 50 learn to skate twice a week and 60 adults that come twice a week and 2 nights of drop in with 60 adults. So far this month we have had 7162. We are seeing a lot more people come and take us up on free skates \$4 per person of 10 or more and \$3 person for 30 or more. We have a lot of church groups, and have had people come from as far as Kanab. Rowley – have any groups repeated? Kerry – we have a ladies group out of St. George that comes up once a week. Rowley -- compared to utility bills how are things going? Kerry our utilities were \$2,700 and brought in \$25,000 for January, utilities \$4,700 and brought in \$25,277 in December. Rowley – this is not the concession stands. Correct. Kerry – it is exceeding more than planned and we are purchasing more skates, the overall response has been positive. We are holding a CPR Certification for our group to help us cover; we have two EMT's a registered nurse and a doctor that volunteer. Rowley – your facility stays open longer than the Aquatic Center and one point there was difficulty with the custodial keeping thing clean. Cozzens – I talked with Bart and he said there are no problems. Kerry – we pay a wage of \$10 per hour to pay staff when the Aquatic Center is not open. Cozzens – if you compare the revenue of Aquatic Center in December versus 2012 to 2013 it was \$12,000 to \$20,000 I think we can attribute some of that to the ice rink. Kerry – we are still on track to host a junior tournament that has a potential of 100 to 200 people for two days. We are working with Dan to secure some locker rooms. We have also looked into purchasing some bleachers and some rubber flooring. Cozzens – there was concern about the bleachers getting them high enough. Kerry – Dan suggested a 5 tier system. Dan – a 5 row system you could get two rows high enough. We have left over money from RAP Tax. Black – does the 5 row have an ADA requirement? Dan – we are ok. Kerry – we want to thank you, and appreciate your

continued support. The comments from out of town are that their municipality would not support this. ■Sola Tumanuvao – I am here on behalf of Groove Fest founder Tim Crestinger, he has Throat cancer. A local dance group has offered to have a fundraising event, I am wondering if we could use the Heritage Center for this event? Cozzens – which room, the large room upstairs? Sola – we can use Groove Fest as the non-profit organization to lower the price or a donation. It is important to me because being a musician Tim has helped me with Groove Fest and helped bring in thousands of people in each year with his event. Paul – the Council can waive fees if you have a public hearing to have others comment. If the council is inclined we can advertise for the second week in February. Marchant – what is the normal cost of the room? Rick - \$1200, if they had non-profit it would be \$600. Adams – what about the room at the Aquatic Center? Sola – I have never been there? Dan – I will chat with Sola and see if the room will accommodate it. It is \$15 per hour; we could swap for exposure at Groove Fest. Marchant – can we have a comeback on this with more information? Tim has done a lot for Cedar City. We don't want to set a precedent not to cause more problems. Come back with a better plan to help us make the decision. Mayor – how many people would be expecting? Sola – I am not sure, over 1,000 people.

CONSIDER THE JONES MINOR LOT SUBDIVISION LOCATED IN THE VICINITY OF BULLDOG ROAD AND KITTYHAWK ROAD WITHOUT INSTALLING IMPROVEMENTS UNTIL THE TIME A BUILDING PERMIT IS PULLED – RON LARSEN, IN SITE ENGINEERING:

Ron – We talked about an agreement with the owners, the Jones are ok with the agreement. The one drawback is the parcel on the end owned by the Irrigation Company; they cannot sign it before they take it to their Board in two weeks. The Jones want to get this done so would like to sign the agreement for the Jones property and hold the Irrigation Company one until they meet and then split this off their bigger piece and then they will swap. Rowley – do you have a feel for the Irrigation Company? Ron – you know Raymond Prestwich and he thinks they will be ok, but could not say until after the meeting. The Jones want to separate this out anyway and they can wait to do the trade with Coal Creek until they meet and are able to get their portion split. Rowley – Paul, you offered 3 different options so that the improvements would be taken care of, do we need to decide that tonight? Paul – you need to decide before you vote on it next week. We would like to hold everything until the agreements are signed. You can hold it and record the deeds when all is done. Ron – the Jones said they could sign by next Wednesday. We want to split the irrigation company apart. We could record all together. Paul – has it been to the Planning Commission? No. They need to act before the Council. Kit – minor lots don't come to the Council. Paul – if they approve you still have to go to Planning Commission. When does the Irrigation Company meet? Ron – February 8th. Black – would we agree to an agreement with contingencies, or only on Jones? Paul – I could split the agreements into two and you can approve them both and we would only record the Jones agreement and have it recorded prior to the minor lot. If the minor lot doesn't go through staff will file something to remove the restriction from the deed. Action.

CONSIDER AN AGREEMENT DELAYING THE PUBLIC WORKS IMPROVEMENTS FOR THE JONES MINOR LOT SUBDIVISION – PAUL BITTMENN: discussed with item #1. Action.

CONSIDER A BEER LICENSE FOR ERNIE’S TRUCK PLAZA LOCATED AT 1155 WEST 200 NORTH – DON L. IPSON/CHIEF ALLINSON: Chief Allinson – Mr. Ipson made application to get a beer license, he has provided necessary paper work. He is a businessman and has businesses in other communities; he would be a great addition to the community.

Mr. Ipson – we are excited to be here and hope to open around February 1st. Marchant – we are happy to have you in our community. Consent.

CONSIDER A RAW LAND LEASE FOR SOUTHERN SKIES AVIATION INC., AND PARADIGM DEVELOPERS – CLAYTON CHENEY/RUSS VOLK: Russ – the Airport Board was approached to grant a raw land lease for a building lot on the Airport. This location there are two taxi lanes, 1400 North and 1500 North, between those two there are 32 building lots, the lease is to construct a 60 x 60 hangar. All the lots on the 1400 North Taxi lane are for 60 x 60 hangars. We have a standard agreement, initial term 20 years with 5 options of 5 years each. The FAA mandates that you cannot hit 50 years, so 45 is the max we will go to stay in compliance. Rowley – what is Southern Skies general operation? They were a flight school at one time, he does sell airplanes. He wants to register under the Southern Skies and Paradigm even though he is not doing business. Rowley – this is inside the fence? Correct. There is a parameter fence between Airport Road and the area; there is a gate code they have to be granted. Rowley – is the security high enough? Russ – there are 4 levels of homeland security depending on your operation dictates the security level, we are in full compliance. Black – new construction? Russ - Yes. the Airport Board considers the lease request, in addition the actual building proposed has to go through the Airport Board as well, and in the rules and regulations there are requirements that have to be met, intended use and construction. That has been through the Airport board as well. It then goes through Project Review and he has met with them and has items to comply with. He then goes through the City Building permit process and pays all fees. Black – does the construction company have the same access scrutiny? Russ - Yes. He is a hangar builder and will do it himself. Consent.

CONSIDER A GRANT APPLICATION FOR THE STATE OF UTAH DIVISION OF AERONAUTICS FOR A PAVEMENT MAINTENANCE GRANT – RUSS VOLK: Russ – The State of Utah offered to Cedar City Airport a two part grant, pavement preservation was awarded last fall and we did some coating of asphalt and repainted last year. The total was \$560,000, last fall amount was \$160,000 and went up to \$220,000 and they gave us an extra \$60,000. We have \$400,000 for pavement maintenance for a cross wind runway and a portion of that is a major paved surface that airplanes enter. The State of Utah is giving us a grant to tear up and repave starting on the east side of the runway to the end of the intersection. We are hoping to get the short diagonal taxiway as well. The asphalt on 826 was laid down in 1971, some in 1964. The

goal is to replace asphalt and strengthen the runway. Cozzens – what is the depth? Russ – currently 5 inches. The bulk of the weight capacity is in the subgrade and how the asphalt is laid down. Rowley – what do you do with the planes during construction? Russ – we will divide in two phases, from leaving taxiway alpha available, when that is complete we will open it back up and then do the intersection and diagonal taxiway if we have money. Rowley – did I see a large military plane towing touch and goes? Russ – yes. They are free of charge to the US military. The only difference between UDOT and FAA is the 10% cost share. Consent.

CONSIDER A CONTRACT BETWEEN CEDAR CITY CORP AND CREAMER & NOBLE INC. (FAA PROJECT) – RUSS VOLK: Russ – two weeks ago I presented the FAA grant for the airport improvements this year, it involves the helipad and it will be tore out and replaced, it is what is left of the WWII runway, it will be moved and will have two paved accesses. The segment circle and the windsock sets in the middle, it is a hazard to helicopters, they will be moved away from the helipad. We also had two additional pieces of equipment in the infield, lightening detection and a GPS base station, this is part of the project and will be done simultaneously with the runway. Creamer and Noble is the Airport consultant for 2.5 years. When tasks and money is available we put them under contract. When the fees are over \$100,000 we need an independent fee estimate, we had a renegotiation with a new fee structure, the total is considerably lower and in line with FAA guidelines for engineering services. Black – do you wonder if they have been high in the past? Russ – the independent fee estimate works to get in a margin acceptable with the FAA. When you hire consultants you cannot ask for their fees until you have a project. The FAA advisory circular prohibits from asking the fee in advanced, it is all qualification based. If you feel their costs are out of line you have options such as renegotiate fees. Any time the total engineer fees exceed \$100,000 it is required by the FAA. Black – when they reviewed was it different specifications? Russ – the account for items that have to be done and submit it to the FAA. There was a \$5,000 difference from the IFE and Creamer and Noble because they had an off the shelf estimate and Creamer had an actual estimate. They use assumptions based on their previous experience. Black – was there something different that they were able to lower theirs, did the scope or specifications change or did they get a sharper pencil? Russ – they sharpened their pencil. Consent.

Russ – they only get paid when they are under contract for a specific project, but I can call them when I want to get advice or update a plan and I don't get charged for it. Most of the facilities within 4 miles of the Airport have to be approved, Creamer and Noble submit the information to the FAA free and they have not been charged for that. They do a lot that we don't write a check for.

CONSIDER LEASE FOR A CASE 580 SUPER N LOADER BACKHOE – WALLY DAVIS: Wally – our lease is up on our backhoe and we are getting a new one. The money is approved and we are under the amount, but the Mayor needs to sign an agreement. Rowley – if there is a way the process can be changed to make the agreement before the backhoe was ordered, Case ordered the backhoe before the agreement was approved. If we can rearrange the lease agreement before it is ordered it would work

better for them. They indicated that the backhoe was way below the usage we could have used, we had 300 hours and only used for 100 hours. Wally – it had about 250 hours, this backhoe is exclusively for the Cemetery, and we watch the hours. Rowley – it is a great deal.

Rick – one option on the timing of the agreement, the purchasing policy gives department heads flexibility on purchasing items that were approved in the budget. We could modify the ordinance to have staff review and have the mayor sign on items like this. Rowley – that makes sense. Black – does the ordinance have a dollar amount? Paul 3.3 of the ordinances deals with this, there is not a dollar limitation it just says that the Council has to give approval. It is leases, bonds, bills, notes, and contracts. This is a lease. Rowley – could it be approved before ordering the backhoe? Yes. I think that is an easier way. Wally – it takes 3 to 4 months to get one of these backhoes. Our old lease expired on January 16th. Paul – we can change the timing of when the leases come or change the ordinance and base it on a smaller dollar amount. Paul – with the purchasing policy we freed up a dollar amount without leases if it is under \$50,000. One of the drawbacks on not bringing it to the Council is that you don't know about them. Black – could a tickler system be set up so we get an email to identify what is purchased? Wally – we generally do that if it doesn't come to council. Rick – we do send an email with those purchases. Black – could we do the same with this type of lease? Paul – you will see the payment with the bills. If you change the ordinance you are not cutting out public or council involvement totally. Paul – if they change the ordinance for the mayor to sign leases with staff review, it won't be done on the same day. Consent.

PRESENTATION OF ECONOMIC DEVELOPMENT SOLAR PROJECTS –

BRENNAN WOOD: Brennan – update on the projects, not in the City limits, there is a lot of movement in the solar world. Two projects, I am getting called often. First Wind project, 3 megawatts each, First Wind is not wind turbine, it is solar, 3 sites, \$5-\$8 million per site. SunEdison is doing six 3 megawatt sites, and they cannot be within a mile of each other. They are out by Quichapa and Iron Mines. Both have draft plan made available to the community for 30 days, they are in the County Clerk's office and my office. These projects we are proposing a 50% credit for 10 years. The additional revenue for each entity is \$380,000 to \$400,000 per entity. SunEdison \$6.9 million over the time. There is not a lot of infrastructure; they don't create a lot of positions, but 30 to 60 construction jobs for 3 to 6 months. Rowley – they said they are not taking agriculture sites, but one looks like it is. Brennan – they are green belt areas, none are in production. First Winds is 1/3 of FTE for each site. We had to split up the project areas; each draft plan is its own area. The other site does have more FTE. They are good projects.

CONSIDER AN MOU BETWEEN CEDAR CITY/IRON COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SOUTHWEST UTAH RENEWABLE ENERGY CENTER (SUTREC) – BRENNAN WOOD:

Brennan – this goes with what I just talked about. We have a lot of opportunity in Iron County. SunEdison said Iron County has some of the best resources in the Country, we have sunny days, higher elevation and better temperature rating so we will be better in production. The SUTREC mission statement is “*The Southwest Utah Renewable Energy Center (SUTREC)*”

showcases and promotes renewable energy in the resource-rich area of Beaver County and Southwest Utah. SUTREC Partners cooperate to advance renewable energy education, training, research, technology and production, leading to high-skill, high-wage employment, career and entrepreneurial opportunities.” I would like us to sign the MOU. Paul has looked at it and he made a suggestion and they made the change. There is not financial liability, we are just a partner. We promote alternative energy in the area. Consent.

STYLE GUIDE PRESENTATION AND DISCUSSION – BRENNAN WOOD AND DANNY STEWART: Brennan – last time we brought this up the color was an issued. We looked at various studies, and overall the favorite color of people across the board is blue.

Danny – we were tasked last year to come up with a style guide for branding the City. Exhibit “A” was reviewed in detail. Rowley – why a square and a circle? Danny – to fit in with what we already have.

Rowley – I thought the document was very professionally done, it looks very nice. Marchant – they did a lot of research and it saved us about \$65,000.

Rick – what did we decide about the public safety? Danny – they stick to their own logos. Do we want to suggest on business cards that we put the City logo? All other departments want consistency.

Chief Allinson – we are more identified by our patch and so that is what we put on our cards. Chief Irons – the same with our cards and shirts. Brennan – we looked at 12 different cities and they left the Public Safety alone. Paul – can we put a statement in the style guide that addresses Police and Fire logos. Black – do you have a time frame for patch and badge change? Chief Allinson – yes, they have been ordered. We keep them until they are looking rough. This is the second change in 16 years. Brennan – we have been asked the cost to change things out, we will do it as things come up, not all at once.

Tracie Sullivan – Brennan, it still costs money to switch things out, do you have a budget? Brennan – as we have money to switch things out we will do it, it is project specific within the department’s budget. Consent.

CONSIDER A CONTRACT BETWEEN STATE OF UTAH, GOVERNOR’S OFFICE OF ECONOMIC DEVELOPMENT AND CEDAR CITY FOR TAXI

LANE IMPROVEMENTS – BRENNAN WOOD: Brennan – this is in regards to the MSC Project, during the past year we have received a \$935,000 grant for 70% of the taxi lane from the EDA and the other is from the Governor’s office of Economic Development. It indicates what they will pay, 26% of each invoice up to \$350,000. Paul has reviewed it and changes have been made. We have to keep track of this for four years; the EDA contract is 9 years, so we will do quarterly reports to both entities. The EDA will pay for 70% of Aviation Way and for the taxi lane improvements. Rowley – when do they expect to roll the first plane off? Cozzens – 2016. Some of the

construction of the airplanes is taking place now. Brennan – we are working to go to bid by April 1st this year. Rowley – how much will the City pay? Brennan – we took care of the prairie dog mitigation that is our part. The taxi lane will be the City's; we don't make any improvements on private property. Consent.

REVIEW BIDS FOR THE FABRICATION AND DELIVERY OF TWO STEEL PEDESTRIAN BRIDGES FOR THE EAST BENCH PHASE 2 TRAIL PROJECT

– KIT WAREHAM: Kit – last Friday we received bids for two bridges on the East Bench Trail, this is phase II. There are two bridges on this project; the South Bridge is by Squaw Cave and one on the north end where it crosses the channel on the developed road. They are the same style as we have on Coal Creek. Low bid is Cameron \$59,422. For both bridges, the estimate was \$79,000. There was one local bidder who is within 2% of the low bid and with our policy we have notified them to let them know they qualified and they have 72 hours to match, that is Construction Steel; they have agreed to meet the low bid. We would recommend going with Construction Steel. Marchant – the one from back east does that include delivery? Kit – yes. Last time we bid these bridges Construction Steel was two times their cost, so it is good to have them this close. They are required to have a structural engineer stamp their drawings. Marchant – that surprises me they can deliver for that cost. Kit – the last two bridges one came from California and one from Alabama. Rowley – what did we pay for the ones across Coal Creek? Kit – they were about twice as big, it is about \$1,000 a foot. Consent.

CONSIDER PROPOSAL TO ESTABLISH SEWER RATES FOR HOMETELS –

KIT WAREHAM: Kit – there are two homotel complexes in the City and they have requested for several years to review the rates. If you look at the definition of a homotel, they are a one bedroom apartment that can be rented on a monthly or daily basis. Right now nearly all are being used as apartments with 1 or 2 people and are charged the same rate as a 2 to 8 bedroom apartment or a single family home which is \$23. They feel they should be charged a lower rate. We did an evaluation of the water use and it was obvious that there was a definite difference in the water use for apartment or single home. One complex is on 100 West by Eden apartments and one on Northfield Road south of the hospital. Based on their water flows it was equivalent of 1.34 people where our user rates for an apartment or home is 3.02 people that is the justification for reducing from \$23 to \$11.

Rick – if someone came in and built a homotel with a washer hookup would we consider a different rate? Kit – we could, we would have to look at it. The one on 100 West has a common washer unit and it would not change a lot. Action.

Cozzens – what is your opinion? Kit – it is justified, you may get concerned about people with studio apartments saying they have the same situation or a widow on the east side of town that lives in a house. The difference is we don't have a specific classification in the ordinance for those types of users like we do a homotel. Rowley – does any one bedroom building in the city qualify? Kit – no we don't have a definition for even a studio apartment, but we do have for a homotel. Adams – they are not permitted in a residential zone. Action.

EXECUTIVE SESSION – PROPERTY NEGOTIATIONS:

ADJOURN: Councilmember Marchant moved to adjourn and move into the executive session at 7:33 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC
City Recorder

SPECIAL CITY COUNCIL WORK MEETING
JANUARY 24, 2014

The City Council had a special work meeting on Friday, January 24, 2014, at 8:54 a.m. in the Brian Head Public Safety Building, 535 S. Vasek Rd., Brian Head, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ro Adams, John Black, Paul Cozzens, Don Marchant, Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmann; City Recorder Renon Savage.

OTHERS PRESENT: Pat Keehley, Jennifer Sorenson, Weslie Durtschi and Tracie Sullivan.

WELCOME: Mayor thanked everyone for coming to Brian Head.

REVIEW AGENDA: Pat Keehley reviewed the agenda; this is a general road map for the day. The nerf balls are to keep you on track and keep each other on track.

Ice Breaker: The ice breaker is to help you get out of your comfort zone. You don't start living until you get out of your comfort zone. We will do this to get you out of your seats. Everyone participating picked a question to answer.

Rowley – who has the most pairs of shoes? I know Don has 6 pair of shoes. Rick based on my experience it will be a female. Pat – the highest # for a man was in Chicago and he had 125. Maile – I have a nice selection color coded by style. Mayor – who has read the most interesting book? Paul Cozzens. Cozzens – Fountain Head it was a good book. Marchant – I think it is Fred. Fred – I read about the legend of salt. True brochette cheese is made by feeding pigs the leavings of your parmesan. Cozzens – who has the oldest car? I see a truck that says I use the sticker to find my car, I think it is Don. Marchant – it is a 1996. Marchant – Who can run the farthest without a break? It's not Ron, Fred runs a lot. Fred – I walk I don't jog. Marchant – either the mayor or Rick. Rick – who has the oldest computer? Not Paul. I will say Ron. Ron – I have a TRS 80, I don't use it but I have one. Ron – who has traveled the farthest south in the world? Paul. Paul – Australia. Fred – I have been to South Africa. John – Who has traveled the furthest North? Rick was born in Alaska, Don has been to Norway. Paul – who has done the most dare devil act? John Black. Cozzens – I ran a D7 cat when I was 11 and I popped it and slid to the bottom of a hill.

Ground Rules, Roles & Responsibilities: Pat - you can't be offended by nerfs. I learned years ago it is impossible to keep groups together without you helping me keep things on track. This is your meeting, what ground rules would you like?

Pat – as a facilitator I am completely neutral and will not take sides. Marchant – you direct and even subtly. Pat – to keep you focused and on track. It is your time I just want to organize it. If you ask my opinion I will give it. This is your meeting, what ground rules would you like? Rick – there are policy makers and staff. Elected officials determine policy and staff acting on those

policies. Staff has a day to day working knowledge of what they are doing and elected officials get contacted by community members with certain focus and hopefully the Council will support staff as well. Pat – Staff is implementers, elected officials set policies and hear the public. Adams – collect data from all sources. Black – are we talking just today? Pat – no, both today and in the future. Black – today staff and elected officials should give ideas and input equally. Fred – Renon said she is not supposed to talk, I think she can today. Marchant – they have historical perspective. Cozzens – staff and elected all come from different background and experiences and we can draw on experiences. Marchant – the idea to complement each other from the standpoint of an idea, we tried and it didn't work, but did we try this way. Staff looks at it as putting in practice, we hear from the public and want something to happen and they want us to make it happen. Someone wants a mac center and we get a lot of responses. Jason tells us it is not possible for a period of time, we can put it on the back burner and let it build. Input from the public is important. Pat – at what point does the Council get involved in the day to day implementation? Black – we have a good example on the ice rink with staff, council and private. We all wanted the same thing but approached from different avenues, we bring the vision together. Rowley – our job as supervisors should never happen, we set policies but should not walk in and give direct instruction. Do we talk to Rick or the Mayor, who do we run our stuff through that is not clear in my mind. Marchant – for me it is who is in their office. With department heads I go to Rick, he is in charge of managing the city; I don't think it is wise for me to go to the department heads when he has received instruction from Rick. Rick – that works because if you go through the city manager and Fred goes to the department head then we have a problem. I have seen most of you come to the city manager and he can go to the direct person and I can give feedback. Mayor – that is how we are structured, the department head should not have to try and figure out whom to listen to, it puts them in a tight spot and conflicts with their job and interferes with productivity. Fred – we talk to people in the community and hear their concerns and input and at that point we bring it to Rick and he channels it where it needs to go. Marchant – I might want to talk with Chief Allinson. Paul – an elected cannot get all information from one source, Rick may explain something different than I look at it or Kit looks at it. Fred – we ride in the truck with Russ at the Airport and see things and then bring it to Rick. Mayor – there is a difference in asking questions and telling them what to do. Black – you can offer suggestions with your experience, if that happens I copy Rick in an email so he knows the discussion. Rick – I don't have a problem with those observations, but if it is a frequent and changing operation that is where it crosses the line and creates confusion. Rowley – what about the Mayor, in Santa Clara the Mayor was half city manager so I would give direct instructions. How does that work with the Mayor to give direction to department heads, should it still run through Rick? Paul – I have seen it work both ways. Marchant – we have had city managers in the past that were like dictators.

Mayor – Rick and I work well with each other, if there is an issue we work together. If it is a public community concern it depends on what it relates to. Marchant – you are the face of the City not recognizing that it is a figure head, but it is still the direction it needs to go. Rick – because all 6 of you will be approached by the public and much will be operational, that is for me, but if policy the Mayor coordinates that process. Marchant – I have a good relationship with Russ at the Airport and we communicate often. Ryan is taking a more active role in that aspect as well, but usually after Russ and I have talked. He likes to keep the Airport Advisory Board involved and he likes keeping Ryan involved and if it is policy he brings it to me to bring to the

Council. Cozzens – I appreciate us learning our roles, but I want department heads to learn their roles as well and not make decisions that should be made by the Council. Rick – Paul is very good at telling us if it is not our responsibility and keeps us in check.

Pat – operational issues are funneled to Rick. Policy issues get funneled to the Mayor. We have caution that the council does not direct a supervisor and the staff does not make policy.

Rowley – John knows a lot of things about parks where does that lay if it is a suggestion? Black – that is when I let Rick know that I have had a discussion with staff. Rick – John is good at doing that, I hope there is an opportunity to talk with the department heads and staff and if it is not their direction set down and talk together. Rowley – the employee gets in a pinch because if the Council tells them something and they don't do it they may think their job could be in jeopardy. Mayor – it is how it is communicated and the tone. Cozzens – if it is an emergency we need to have exceptions. Paul – I think there are times council wants feedback from staff. Last year they shut down Cedar Middle School and it was important to communicate that to the Council. Cozzens – Rick is good to communicate that to us. Marchant – the Chief will contact Rick and Rick will let us know. Rick – in Cedar City it is great because Councilmembers are known by employees, and sometimes employees bypass the chain of command we would like that to be followed. I think the Council should listen to them but then ask them to follow the chain of command.

Pat – we need to be clear on roles and responsibilities, but it is a ground rule to respect and adhere to the roles. Mayor – that goes way beyond today. Pat – the ULC&T Roles and responsibilities is a great resource, you also have ordinances. Rick – the discussion today is clearer than the ordinance. It gives roles of City Manager, Council and Mayor. Rick – I will not be offended if someone constructively criticizes me. Pat – a ground rule that it is ok to offer ideas on how to improve. Mayor – go to the person and address the person and not create a contentious environment.

A summary of the Roles and Responsibilities is as follows:

| Staff | Elected Officials |
|---|--|
| Implementers | Consider and pass policies |
| Provide ideas and input | Listen to the public |
| Provide historical perspective on programs and policies | Collect data from all sources |
| Change operations to improve | Receive ideas and input from staff |
| Provide information upon request | Complement each other's backgrounds |
| Do not make policy | Don not contact staff directly, unless an emergency |
| Present research and information to the Council | Forward operational issues to the City Manager |
| Offer and receive friendly suggestions and feedback | Offer and receive friendly suggestions and feedback |
| Respect the chain of command, except in emergencies | Respect the chain of command, except in emergencies. |

OVERVIEW OF STRATEGIC PLANNING: Pat – this is a process that will be mapped out. Many groups have a lot of data and takes several days. The timeline is the retreat today, February we will meet with department heads, March and April we will have public meetings, in May do a second retreat and have some final decisions on the mission and goals and June it will have a final publication. Rick – we talked about going to the Home Builders, Realtors and service groups. Marchant – if we don't identify and invite people don't get the word that we want them to give input. Mayor – it will be good to do both. Marchant – we can do both together. We need to invite service clubs, public, home builders, university, school board, chamber, downtown alliance to all be involved. Communicate and let people know we are interested in hearing. Pat – there are advantages and disadvantages to all of you being there when we meet with these groups. It tends to distract if all of you are there. You are relying on each other. Marchant – I flavor things that I participate in a different way.

What is in a strategic plan – vision, goals, objectives, mission statement, measures, values, organizational.

Rowley - constraints/limitations or are they assumed? Pat – that is a part of the process. Mayor – that is a good place to get staff involved on the constraints.

Pat – I found a few strategic plans I liked, Fayetteville, North Carolina is one I liked. At the top is a Vision and Mission Statement, then Goals, Performance Measures and Action agenda. Up the side is Shared Values.

Phases1 staff and citizen input; strategic plan; plan development and review and implementation. They did a citizen survey; sometimes the council won't meet until they have collected data. You could do that in the timeline. Marchant – how effective are surveys? Pat – they are useless unless you plan to use them. Black – there is always questions on the validity. Pat – that is addressed if you use a good sample. Rick – we did a survey 20 years ago and had people walk the city and go door to door. Rowley – at times we react to things that one person wants. Pat – there are always surprises. It is important to work beyond the 6 months, the publication is important to the community. You use this to improve. The goal should be solid, but to update should be done every 2 to 3 years. It is a living document. On the measure side, the outcome you won't see big changes for 12-18 months, review them like crime rates, review them every quarter.

Durham, North Carolina and the City of Washington produce nice documents. They want a strong & diverse economy, safe & secure community; thriving and livable neighborhoods, well managed City. Mission is to provide quality services to make Durham a great place to live, work and play. The vision Durham is a leading city in providing excellent and sustainable quality of life.

Washington City they have it on their web and did one in 2008 and in 2012.

Rick – one of the descriptions is we are looking well beyond next budget session, maybe beyond 5 years, looking down the road. Rowley – it is like a road map, we have goals for this so we need to go down this road.

Pat – we have the vision and the resources and goals are aligned in that direction. What happens if you don't have goals then you have leaking in many different direction. We want to focus the direction; this is the hardest part for politicians. Once we get our goals we figure out the budget to make decisions. There will be tough decisions. Black – we need to look not just at the budget but at all resources. As we brainstorm goals we will park the action items because we are talking about the future.

Time Horizon – what is our guideline, 35 years, 50 years? Marchant – long term with intermittent stops, we want to see things happen. Cozzens – we can liken it to our water, we are looking at the west desert filings and but we have steps to take. Marchant – it is like climbing a ladder, establish it on a firm foundation and when we get to the top we want to take items with us. Rick – let's plan out until 2050.

Vision – Ford took a year to set their vision. The participants put words on sticky note that they think would be part of the vision. Key words that came out are: safety, opportunity, innovative, quality (clean, orderly, jobs, family), fun, family stimulating, resourceful, prepared, water.

The Mayor & Fred would work together to write the draft vision using the words.

Rick – the mission statement is why we exist. Pat – it is about today, where we are now. Words to include are reliable, courteous, heritage, efficient, innovative. Citizens and visitors, well designed, fiscally sound, delivers essential services reliability and efficiently, service and volunteerism is a priority/asset.

Rick came up with the following draft: Cedar City is committed to building on our rich heritage and is dedicated to providing innovative, efficient, fiscally sound and courteous service to our citizens and visitors.

Values – integrity, volunteerism, respect, pride (parks, arts, citizens), business friendly.

Pat - You want to capture 80% of your work in a mission statement. Rowley – you look back at our heritage and what was accomplished many years ago and we want to continue on with those things.

Rick read the current mission statement. There are overlaps.

STRENGTHS & WEAKNESSES (historic): Strengths, weaknesses, opportunities & threats (SWOT) exercise. They were split in two groups, on group working on strengths and weaknesses, the other group working on opportunities and threats.

| Strengths | Weaknesses |
|----------------|--|
| Transportation | Old infrastructure – roads |
| Railway | Extended annexation declaration area |
| Geography | Workforce population – don't have work base companies think we should have |

| | |
|-------------------------------------|---|
| Community assets, SUU, SWATC & ICSD | Economic base in terms of level of pay |
| Community togetherness | Economic downturn |
| Work ethic | Lack of diversity in decision making |
| Climate – 4 seasons | Good ole boy power cartels |
| Conservative financially | Restricted involvement |
| Commercial & industrial base | Code enforcement |
| Festivals and events | Water situation |
| Historic downtown | Beautification of lots and structures |
| Updated master plans | Underground utility locations are in employee heads instead of on paper |
| Essential service delivery | |
| Quality of life | |
| Educational environmental | |

| Opportunities | Threats |
|----------------------------------|----------------------------|
| Location | Financial |
| Industry business community | Unmanaged growth |
| SUU | Water |
| Citizens | Natural disaster |
| Recreation | Infrastructure problems |
| Tourism | Environment |
| Expanding events | Crime |
| Quality of life | Fire |
| Growth opportunity | Outside threats (I-15) |
| Economic development opportunity | Air quality |
| Business friendly | Economic |
| Innovative | Social challenges & unrest |

Overlaps – water is a weakness and a threat. Infrastructure weakness and threat; Economic base weakness and threats; festivals/tourism strength and opportunity; geography/location strength and opportunity; industry is strength and opportunity.

Imagine if you are here in 2050, we are celebrating because we have been working at the plan for many years, someone walks up to you and says over the years what did you do to capitalize on the strengthen, overcome weakness, build on opportunities and minimize or prepare for the threats.

Rowley – we developed water from new resources and developed/implemented plans to conserve water, worked with developers to make properties available for new clean industries. Rick – grew concentrically, delivering services in a concentric method is less expensive to tax payers, and we didn't allow growth a mile away. Rowley – managed, built underground utilities to make them robust. Rick – updated infrastructure. Rowley – created fun activities. Rick – protected our airport and our citizens. Cozzens – kept taxes at bay by being fiscally responsible and developed emergency preparedness plans for all contingencies. Rowley – became a premier

tourist destination in the intermountain west. Cozzens – developed private/public partnerships that allowed the free market to work without a burden on taxpayers. Rowley – library thriving, well developed and contiguous trail system throughout the city, we planted trees. Marchant – city wide beautification. Rick – honored sustainability. Rowley – we have a new south interchange. Shakespeare & Arts facility visited by millions and added a visitor center at the mouth of the canyon. Black – developed a citywide information and history trail system. Marchant – have an international airport. Rowley – stayed on the cutting edge of technology. Marchant – Aquatic & Heritage center making money. Adams – home rentals, long & short term stay and adapted to economic changes. Rowley – energy efficient construction. Rick – completed the Coal Creek flood control channel.

We need to clarify, classify and combine. Each participant was given dots to identify their top priorities. At the end of each bullet is the number of votes received.

Cozzens – water is key, but we need to figure out how to pay for it also and plan for that.

- Brought water in and (planned) to pay for it. Conserve water/Coal Creek recharge & develop relationship (7)
- City wide beautification, plant trees and clean up vacant land & trails (2)
- Concentric city growth managed the economy – good planning – economic changes – south interchange, new industries (5)
- Tourism – Shakespeare & Arts & visitor center – premier tourist destination (5)
- Taxes at bay/paid bonds and have reserves/fiscally responsible (6)
- Used technology responsibility (0)
- Infrastructure – utilities/airport (3)
- Community Services – aquatic, ice rink, fun activities, public/private partnerships, library growth (1)
- Develop emergency plan (3)

Categories

- Resources
- Tourism
- Growth
- Fiscal responsibility

If we imagined a web page we could have the four categories as tabs for more information. The participants were paired up and came up with the information for each category.

Fiscal Responsibility

1. Responsible stewards of public funds
 - a. Priority for necessary improvements
 - b. Debt retirement
 - c. Continue to balance the budget

Rick – we don't have an option, we have to have a balanced budget. Conservative.

Resources

1. Water conservation efforts & education
2. Continued new acquisition of water
3. Continue to foster relationships with water purveyors (CICWCD)
4. Continue with your own water system in cooperation with but not limited to CICWCD.

Rick – are there other issues?

Tourism

By using our natural and created resources we will...

- Create a tourism master plan
- Identifying critical tourist areas
- Create a welcoming, friendly environment for tourists
- Create a unified effort among diversified attractions to encourage a complete visitor package
- Coordinate with Iron County Tourism board, and hotel & restaurant owners to provide incentive packages
- Improve entrance signs
- Involve citizen groups in creating a friendly atmosphere for tourists

Marchant - we see the friendly or not friendly in hotels, restaurant, Aquatic Center or areas that the public transacts business. The hotels should be well trained in how to accommodate their guests. Sometimes even in our groups we should do training.

Add/consider train on manners or customer service. Rick – how much of this will the City be doing versus Iron County Tourism and Convention for hotel/motels. Marchant – it is a good question; we have so many groups, Shakespeare, Hotel/Motels, restaurants, etc. Rick – if we make it too detailed are we accepting more of the responsibility for which we don't have when we have a tourism bureau and hotel/motel association? Marchant – have them develop training among the groups. Rowley – we are the de facto of tourists. Rick – if we have too much detail we will have so many comments that we can't handle it. We may initiate getting the Hotel/Motel and Tourism Bureau together. Black – facilitate a tourism master plan and nothing else and see what comes out of the public meetings. The entrance signs can go to the Parking Lot.

Encourage well Managed Growth & Economic Development

Promote quality employment and economic opportunities

- Seek businesses that increase Iron County wages
- Recruit business that retain the quality of resources (low or non-pollutants, low water users, natural resources)

Encourage wise land use planning

- Promote a concentric growth pattern (consider changing the word concentric)
- Effectively use updated planning tools (general plan, master plans, etc.)

Rick & Don will work on a final draft of the mission statement.

Cedar City is dedicated to building on our rich heritage by being responsible stewards of Cedar City's assets and services and acting with integrity in fulfilling our responsibilities to our fellow citizens and treat our neighbors and visitors with dignity and respect

Parking Lot

Citizen survey

Airport/helicopter issues

Entrance signs

Pat – how are you all feeling? Black – it won't amount to a hill of beans if we don't continue to work on it. Marchant – do you fine tune it, or where does it go from now. Rick – there is value in having everyone participate in these; is there value in having a common editor to put it in similar structure without 4 or 5 authors.

REVIEW NEXT STEPS AND PARKING LOT ISSUES: Who, What, When.

Draft version – Maile & Rick by Jan 31st

Set up public meetings - Maile & Rick

Edit drafts of goals - Maile & Rick

Finalize mission – Rick & Don by Jan 22nd

Cozzens – what if we have Upper Limits come to the City Council and give an update.
Marchant – it is a better setting in the Airport Board meeting.

ADJOURN: Councilmember Black moved to adjourn at 4:06 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage, CMC
Cedar City Recorder

COUNCIL MINUTES
JANUARY 29, 2014

The City Council held a meeting on Wednesday, January 29, 2014, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Ron Adams; John Black; Paul Cozzens; Fred Rowley; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Park Superintendent Wally Davis; Public Works Director Ryan Marshall; Economic Development Coordinator Danny Stewart; Economic Development Director Brennan Wood.

OTHERS PRESENT: Betsy Carlile, Tom Jett, Samantha Dischbein, Susan Durfee, September Lutterman, Cooper Field, John Register, Jennie Hendricks, Ron Larsen, Chris Hudson, FR Robert Bussen, Linda Wilson, Nathan Merrill, Eloisa Moorando, Andrea Ruesch, Haven Scott, Thomas Pugh.

CALL TO ORDER: Father Bob from Christ the King Catholic Church gave the opening prayer; the pledge of allegiance was led by Councilmember Adams.

AGENDA ORDER APPROVAL: Councilmember Black asked that item #9 be moved to discussion. Councilmember Marchant moved to approve the agenda as modified; second by Councilmember Cozzens; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■ Marchant – I am glad to have a prayer at the meetings and I like having the variety of faiths into the Council for Prayer. I am touched by Father Bob's prayer. ■ Mayor – today Rick and I went to the local officials day at the Legislature and met with Statewide officials and talked about things we have coming in the community. They were glad to see us there and represent our community. ■ Dan Rodgerson – we have a new staff member, when Derek Bryan left to go to Grad school, we had an aggressive search and we have Chris Hudson, he will graduate from Utah State with a degree in recreation, he has made a huge impact since he has been here. Chris – I went to SUU 14 years ago, I have had a lot of experience and did it to pay the bills. Originally I was a theatre major. I have a passion in recreation and especially in aquatics. I am from Hurricane, but have been in Logan for a long time. I have a wife and 2 children. I am interested in a lot; I like to play, I like outdoor recreation and play games, chess and golf. Mayor – can people still register for Saturday's event? Yes, you can still register. And the Mayor is going to jump.

PUBLIC COMMENTS: ■ Camp Kesem presentation – Susan Durfee, SUU: Susan – I am with Continuing and Professional studies at SUU, we would like to someday receive support. I do this on the side, it is to help facilitate a camp for children whose mother or father have had or have cancer. It is for kids from 6 to 16 years old and is able to associate with others in the same situation. We started this 5 years ago, they can create a

bond and here others concerns. We found a place and applied for a grant and then had to be voted on for through the community and it was supported. It is chartered through the University, but separate. We were voted over the U of U and Dixie College. BUY and SUU are the only universities in the State that have this. We have to reorganize every year, this is the 3rd summer going to camp July 7 through 12, it is at Camp Wapiti in Tooele, it has a swimming pool, awesome lodging, basketball, kitchen facility. They are on vacation, there is a hospital close by. For every 2 campers there is one counselor. They have activities during the week, day and night. These kids are essentially healthy but have more of the scaring and effects with cancer in the family. We have an accredited social worker, but we do not do social work. We have the camp cook here Samantha Dischbein; The Co-Director John Register and they have camp names, you cannot call them by name, if you do you have to kiss a tree. This program started at Stanford University and has association with the Live Strong Association. We fundraise for funding. I know the City is bombarded for support. We take campers from St. George, Beaver, Loa, and Bicknell. We have 22 campers signed up and are mostly repeats. We have a Night of Magic coming up. It takes \$450 to fund a camper and they go free of charge. There are about 20 other students that are involved.

John Register, Co-Director – we have kids that come from Las Vegas to Beaver. We want to have 70 campers to expand the area more. We are here to stay, this is our 3rd year of being here.

Samantha Dischbein - in order to take 70 children it is about \$40,000. We do multiple fundraisers. We have a charity coming up.

Cooper Field, Volunteer Coordinator - we assist the kids in going through tough times. This is all university support through students at SUU. Friday I was in class and my professor said she missed Friday because she was at a funeral of a 35 year old father of 6 kids, he had died of brain cancer and two of his children we had supported at Camp Kesem. I know the children, I made some phone calls, and we were able to wrap ourselves around these children. We went to a training and put Southern Utah, Cedar City and SUU on a map to very intelligent people. Anything you can do to help us will be appreciated.

Susan – all of the students have background checks that are in contact with the children. The children love these students, they hang on the students. Adams – how are the campers selected? Susan – they apply, there are three ways, go to the site and register online, go to my office, at the cancer center at the hospital, Cheryl Bellomo is on our board. At first it was all hand done, but now it is online. We don't turn anyone away, I am not happy that we take the overflow from BYU, we have enough locally to take 70 campers. We have a big supporter in Alpine County, Fatty, he is a cyclist, we have had his twin daughters. He has been a great supporter. Marchant – is there a chance to get anything at the College Cabin. John – there has to be a medical facility and a standard level of the kitchen. Tooele has been good to us. The Elks Lodge down here let us know about it. We can get up to 120 campers at that site. Cooper – we offer a bus to get transport the kids to the camp. Susan – we found Camp Wapiti before BYU, they are coming to the same camp site now. ■Sadie Hollinger – animal control told me I couldn't have a pet rabbit in my bedroom I wanted to know the laws on pet rabbits. Sadie's

mother - We had a neighbor call on us about having a rabbit in your house, it is in a cage. We couldn't find anything in code for that. Paul - I will have to look at the definition in the ordinance that defines domestic versus non-domestic. I will let you know. ■Mason Merrill - I am representing the cyclists within the community. We are grateful with the efforts of the trail system, I was thrilled with resurface of Royale Hunte Drive and put the bike lanes back in. One concern we have is there are places signed for bike lanes, but no pavement markings, 1100 West from 600 South to Main Street. With 300 West storm drain project, those markings are gone as well, will they be put back down. The color Country Cycling Club helped out with that route. Rick - I have notified our Public Works Director and Street Superintendent, if you will send me an email I will forward a response from them to you.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED JANUARY 3, 8, & 15, 2014; (2) APPROVAL OF BILLS DATED JANUARY 23, 2014 ; (3) APPROVE A BEER LICENSE FOR ERNIE'S TRUCK PLAZA LOCATED AT 1155 WEST 200 NORTH - DON L. IPSON/CHIEF ALLINSON; (4) APPROVE A RAW LAND LEASE FOR SOUTHERN SKIES AVIATION INC., AND PARADIGM DEVELOPERS - CLAYTON CHENEY/RUSS VOLK; (5) APPROVE A GRANT APPLICATION FOR THE STATE OF UTAH DIVISION OF AERONAUTICS FOR A PAVEMENT MAINTENANCE GRANT IN THE AMOUNT OF \$400,000 - RUSS VOLK; (6) APPROVE A CONTRACT BETWEEN CEDAR CITY CORP AND CREAMER & NOBLE INC. (FAA PROJECT) - RUSS VOLK; (7) APPROVE LEASE FROM CENTURY EQUIPMENT IN THE AMOUNT OF \$3,626 FOR A CASE 580 SUPER N LOADER BACKHOE - WALLY DAVIS; (8) APPROVE A MOU BETWEEN CEDAR CITY/IRON COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND SOUTHWEST UTAH RENEWABLE ENERGY CENTER (SUTREC) - BRENNAN WOOD; (9) APPROVE THE STYLE GUIDE - BRENNAN WOOD AND DANNY STEWART; (10) APPROVE A CONTRACT BETWEEN STATE OF UTAH, GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT AND CEDAR CITY FOR TAXI LANE IMPROVEMENTS - BRENNAN WOOD; (11) APPROVE BID FROM CONSTRUCTION STEEL IN THE AMOUNT OF \$59,422 FOR THE FABRICATION AND DELIVERY OF TWO STEEL PEDESTRIAN BRIDGES FOR THE EAST BENCH PHASE 2 TRAIL PROJECT - KIT WAREHAM;

Councilmember Adams moved to approve the consent agenda items 1 through 8, 10 & 11 as written above; second by Councilmember Black; vote unanimous.

APPROVE THE STYLE GUIDE - BRENNAN WOOD AND DANNY STEWART:

Danny - after we met last week we had a few changes that needed to be made, we added to the introduction the notation of the Police and Fire Department being in charge of their own branding. We also had notation that the Cedar Ridge Golf Course logo needed to be updated. We plugged the new one into the style guide. It fits the logo elements. There have been questions about the new logo and usage in the golf course. Black - the pro shop itself at the Golf Course, we have a contract with Jared Barnes, and his pay structure is based on selling merchandise at the Pro Shop. With his marketing he will need some latitude to have logos that aren't always just this one. If we limit him to one, then we limit his ability to provide for himself through the Pro Shop. I think Jared would come to the branding committee for approval. We have a problem that he had to order

merchandise already and it has different logo. Danny – we are fine with that. The Utility department had to order bills before it was approved. Also, it represents the Golf Course, but not necessarily the City. Black – but it is part of the city and this logo should be used throughout the Pro Shop and on the course such as the flags on the greens. We can maybe do one with the pro shop. Brennan – when Jared is making his recommendations to the committee, we can email that information to the committee members and have a quick response for him.

Councilmember Black moved to approve the style guide with the suggested changes; second by councilmember Marchant; vote unanimous.

CONSIDER AN AGREEMENT DELAYING THE PUBLIC WORKS IMPROVEMENTS FOR THE JONES MINOR LOT SUBDIVISION AND THE COAL CREEK MINOR LOT SUBDIVISION – RON LARSEN, INSIGHT ENGINEERING/PAUL BITTMENN:

Ron Larsen – we gave Paul the descriptions and maps. Paul – if you want to adopt the agreements state in the motion that we hold them and have them recorded before the minor lot. Ron has given me legal descriptions, I sent them to Curt to verify the legal descriptions, and we will plug those in. When you punch in Homer Boy the State website finds it, but not Homer's boy. We will be ok.

Councilmember Cozzens moved to approve the agreements delaying the public work improvements for the Jones and Coal Creek minor lot subdivisions and that the agreements be recorded prior to the minor lots; second by Councilmember Black; vote unanimous.

APPROVE A RESOLUTION TO ESTABLISHING SEWER RATES FOR HOMETELS – KIT WAREHAM:

Kit – we talked about this last week, we talked about the study for indoor water use for the homotel unit, which is a one bedroom unit. They are now charged \$23 per unit, after the study it would justify a monthly sewer fee of \$11 per unit. Black – did we determine if a one bedroom home qualified? Paul – it could. Kit – but it has to be in a commercial area, but not a home in a residential area. Rowley – how will it be determined if rates go up? Kit – when we look at a rate increase it is across the board, so it would be proportionate.

Councilmember Black moved to approve the resolution establishing sewer rates for hometels; second by Councilmember Cozzens; vote as follows:

| | |
|------------|----------|
| AYES: | <u>5</u> |
| NAYS: | <u>0</u> |
| ABSTAINED: | <u>0</u> |

ADJOURN: Councilmember Marchant moved to adjourn at 6:15 p.m.; second by Councilmember Adams; vote unanimous.

Renon Savage, CMC
City Recorder

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---|---------------------------------|--------------|--|--------------------|-----------|
| ACE ASBESTOS AND LEAD CONSULTING | | | | | |
| 012714 | CEDAR CANYON WATER TANK PROJ | 01/27/2014 | 51-40-722 CAP OUTLAY-CEDAR CANYON TANK | 325.00 | |
| Total ACE ASBESTOS AND LEAD CONSULTING: | | | | 325.00 | |
| ALDER CONSTRUCTION | | | | | |
| NITRATE #5 | NITRATE MITIGATION PROJECT | 01/30/2014 | 53-56-730 CAP OUTLAY-IMPROVEMENTS | 716,191.03 | |
| Total ALDER CONSTRUCTION: | | | | 716,191.03 | |
| ALLEN, RANDALL C. | | | | | |
| FEB 2014 | PUBLIC DEFENDER CONTRACT | 02/01/2014 | 10-44-310 PROF & TECH SERVICES | 1,475.00 | |
| Total ALLEN, RANDALL C.: | | | | 1,475.00 | |
| AMERICAN WEST ANALYTICAL LABS | | | | | |
| 1401100 | ANALYTICAL SERVICES | 01/21/2014 | 53-56-312 TESTING | 1,207.46 | |
| 1401280 | ANALYTICAL SERVICES | 02/03/2014 | 53-56-312 TESTING | 580.46 | |
| 1401423 | ANALYTICAL SERVICES | 02/04/2014 | 53-56-312 TESTING | 64.89 | |
| Total AMERICAN WEST ANALYTICAL LABS: | | | | 1,852.81 | |
| ASHDOWN BROTHERS CONSTRUCTION | | | | | |
| 2581 | CED01-ASPHALT | 01/02/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 3,715.60 | |
| Total ASHDOWN BROTHERS CONSTRUCTION: | | | | 3,715.60 | |
| BAKER & TAYLOR | | | | | |
| 0002514544 | 415754 L102673 4-CHILDREN BOOKS | 12/31/2013 | 10-87-483 BOOKS-CHILDREN | (11.64) | |
| 0002514545 | 415754 L102673 4-CHILDREN BOOKS | 12/31/2013 | 10-87-483 BOOKS-CHILDREN | (21.58) | |
| 4010747308 | 415754 L102673 4-YOUNG ADULT BO | 12/31/2013 | 10-87-482 BOOKS-YOUNG ADULT | 23.74 | |
| 4010747308 | 415754 L102673 4-CHILDREN BOOKS | 12/31/2013 | 10-87-483 BOOKS-CHILDREN | 409.32 | |
| 4010753411 | 415754 L102673 4-GENERAL COLLEC | 01/06/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 332.20 | |
| 4010753411 | 415754 L102673 4-YOUNG ADULT BO | 01/06/2014 | 10-87-482 BOOKS-YOUNG ADULT | 17.36 | |
| 4010753411 | 415754 L102673 4-CHILDREN BOOKS | 01/06/2014 | 10-87-483 BOOKS-CHILDREN | 17.96 | |
| 4010760273 | 415754 L102673 4-GENERAL COLLEC | 01/14/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 152.74 | |
| 4010760273 | 415754 L102673 4-YOUNG ADULT BO | 01/14/2014 | 10-87-482 BOOKS-YOUNG ADULT | 281.39 | |
| 4010760273 | 415754 L102673 4-CHILDREN BOOKS | 01/14/2014 | 10-87-483 BOOKS-CHILDREN | 8.04 | |
| 4010762584 | 415754 L102673 4-GENERAL COLLEC | 01/15/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 106.49 | |
| 4010762584 | 415754 L102673 4-CHILDREN BOOKS | 01/15/2014 | 10-87-483 BOOKS-CHILDREN | 20.28 | |
| Total BAKER & TAYLOR: | | | | 1,336.30 | |
| BARNEY BROS. ELECT. INC. | | | | | |
| 5836 | STREET LIGHT MAINT. | 01/21/2014 | 10-79-260 MAINTENANCE-STREET LIGHTS | 959.50 | |
| 5837 | STREET LIGHT MAINT. | 01/21/2014 | 10-79-260 MAINTENANCE-STREET LIGHTS | 6,068.00 | |
| Total BARNEY BROS. ELECT. INC.: | | | | 7,027.50 | |
| BUSINESS SOLUTIONS GROUP | | | | | |
| 12546 | 10213-BUSINESS LICENSES | 01/31/2014 | 10-44-240 OFFICE SUPPLIES & EXPENSE | 200.00 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|--|----------------------------------|--------------|--|--------------------|-----------|
| Total BUSINESS SOLUTIONS GROUP: | | | | 200.00 | |
| CAROLLO ENGINEERS | | | | | |
| 0132561 | NITRATE MITIGATION PROJECT | 01/14/2014 | 53-56-730 CAP OUTLAY-IMPROVEMENTS | 18,978.00 | |
| Total CAROLLO ENGINEERS: | | | | 18,978.00 | |
| CEDAR CITY DOWNTOWN RETAIL ALLIANCE | | | | | |
| 07192013 | BEER GARDEN/FIRE ROAD | 09/05/2013 | 10-53-645 CITY IMAGE CAMPAIGN | 396.00 | |
| Total CEDAR CITY DOWNTOWN RETAIL ALLIANCE: | | | | 396.00 | |
| CEDAR MOUNTAIN EMBROIDERY | | | | | |
| 3318 | EMBROIDERY NEW COATS | 01/29/2014 | 10-70-700 CAP OUTLAY-NONCAPITAL ASSETS | 1,115.00 | |
| Total CEDAR MOUNTAIN EMBROIDERY: | | | | 1,115.00 | |
| CEDAR STORAGE, LLC | | | | | |
| FEB 2014 | STORAGE UNIT RENTAL | 01/18/2014 | 76-40-210 EQUIPMENT, SUPPLIES, OPERATING | 44.00 | |
| Total CEDAR STORAGE, LLC: | | | | 44.00 | |
| CEM AQUATICS | | | | | |
| 102779 | CHEMICALS | 01/29/2014 | 20-40-254 CHEMICALS | 3,576.00 | |
| Total CEM AQUATICS: | | | | 3,576.00 | |
| CHAMBER OF COMMERCE | | | | | |
| 3140 | 2014 MEMBERSHIP DUES | 01/10/2014 | 24-40-210 SUBSCRIPTIONS & MEMBERSHIPS | 225.00 | |
| Total CHAMBER OF COMMERCE: | | | | 225.00 | |
| CIVIC PLUS | | | | | |
| 145023 | QUARTERLY FEES - WEBSITE | 01/01/2014 | 10-60-241 WEB SITE MAINTENANCE | 1,649.85 | |
| Total CIVIC PLUS: | | | | 1,649.85 | |
| COMMERCIAL TIRE | | | | | |
| 36608 | TIRES | 01/28/2014 | 10-78-930 INVENTORY | 1,060.96 | |
| Total COMMERCIAL TIRE: | | | | 1,060.96 | |
| COVERT TRACK GROUP | | | | | |
| 6115 | VEHICLE TRACKING DEVICE SERVIC | 01/27/2014 | 76-40-210 EQUIPMENT, SUPPLIES, OPERATING | 600.00 | |
| Total COVERT TRACK GROUP: | | | | 600.00 | |
| COZZENS ENTERPRISES | | | | | |
| 3099 | STORAGE RENT JAN-JUN 2014 | 01/01/2014 | 76-40-210 EQUIPMENT, SUPPLIES, OPERATING | 360.00 | |
| Total COZZENS ENTERPRISES: | | | | 360.00 | |
| DANVILLE SERVICES OF UTAH, LLC | | | | | |
| 6571 | YARD MAINTENANCE | 01/28/2014 | 10-87-262 BUILDING & GROUND MAINTENANCE | 24.00 | |
| 6572 | CLEAN UP-WEST SIDE PARKING LOT | 01/28/2014 | 56-40-262 BUILDING & GROUND MAINTENANCE | 24.00 | |
| 6573 | CLEAN UP - EAST SIDE PARKING LOT | 01/28/2014 | 56-41-262 BUILDING & GROUND MAINTENANCE | 30.00 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---------------------------------------|-----------------------------------|--------------|---|--------------------|-----------|
| Total DANVILLE SERVICES OF UTAH, LLC: | | | | 78.00 | |
| DAVIDSON TITLES, INC. | | | | | |
| 239641 | BOOKS | 01/23/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 26.99 | |
| Total DAVIDSON TITLES, INC.: | | | | 26.99 | |
| DIVISION OF WATER QUALITY | | | | | |
| 012814 | C1 EXAM FEE-PULICA | 01/28/2014 | 52-55-230 TRAVEL & TRAINING | 50.00 | |
| Total DIVISION OF WATER QUALITY: | | | | 50.00 | |
| ECONOMIC DEVELOPMENT CORP-UTAH | | | | | |
| 8105 | 2014 ICSC BOOTH PARTICIPATION | 01/23/2014 | 10-60-620 COMMUNITY PROMOTION & RECRUIT | 2,000.00 | |
| Total ECONOMIC DEVELOPMENT CORP-UTAH: | | | | 2,000.00 | |
| EDUCATORS PROGRESS SERVICE | | | | | |
| 2014 | HOME SCHOOL BOOKS | 12/30/2013 | 10-87-481 BOOKS-GENERAL COLLECTION | 181.80 | |
| Total EDUCATORS PROGRESS SERVICE: | | | | 181.80 | |
| FEDEX | | | | | |
| 2-377-29899 | 1769-7479-6-EVENTS | 08/22/2013 | 10-53-645 CITY IMAGE CAMPAIGN | 5.84 | |
| 2-413-69227 | 1769-7479-6-EVENTS | 09/26/2013 | 10-53-645 CITY IMAGE CAMPAIGN | 12.19 | |
| 2-480-14344 | 1769-7479-6-EVENTS | 11/28/2013 | 10-53-645 CITY IMAGE CAMPAIGN | 28.12 | |
| Total FEDEX: | | | | 46.15 | |
| FINDAWAY WORLD | | | | | |
| 117204 | SUPPLIES | 01/28/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 329.95 | |
| Total FINDAWAY WORLD: | | | | 329.95 | |
| FORMS & SUCH | | | | | |
| 1014 | WASTE MANIFESTS | 01/24/2014 | 53-56-240 OFFICE SUPPLIES & EXPENSE | 93.40 | |
| Total FORMS & SUCH: | | | | 93.40 | |
| FREEDOM MAILING SERVICE | | | | | |
| 23498 | BILLING STATEMENTS | 11/09/2013 | 51-40-240 OFFICE SUPPLIES & EXPENSE | 3,408.21 | |
| 23498 | NEWSLETTERS | 11/09/2013 | 10-41-221 NEWSLETTER | 156.58 | |
| Total FREEDOM MAILING SERVICE: | | | | 3,564.79 | |
| GLADE'S MILL & FIXTURE | | | | | |
| 1581 | MATERIALS | 01/23/2014 | 28-40-730 CAP OUTLAY - IMPROVEMENTS | 650.00 | |
| Total GLADE'S MILL & FIXTURE: | | | | 650.00 | |
| GRAFIX SHOPPE | | | | | |
| 91486 | GRAPHICS KITS - (2) PATROL VEHICL | 01/20/2014 | 10-70-741 CAP OUTLAY-VEHICLES | 1,524.15 | |
| Total GRAFIX SHOPPE: | | | | 1,524.15 | |
| HEALTH EQUITY-HRA | | | | | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 10-70-132 EMPLOYEE INSURANCE | 142.20 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---------------------------------------|------------------------------|--------------|---|--------------------|-----------|
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 10-79-132 EMPLOYEE INSURANCE | 15.80 | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 10-81-132 EMPLOYEE INSURANCE | 47.40 | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 10-87-132 EMPLOYEE INSURANCE | 15.80 | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 28-40-132 EMPLOYEE INSURANCE | 31.60 | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 51-40-132 EMPLOYEE INSURANCE | 31.60 | |
| G6CZ0X | HRA MONTHLY FEES | 01/17/2014 | 10-73-132 EMPLOYEE INSURANCE | 15.80 | |
| Total HEALTH EQUITY-HRA: | | | | 300.20 | |
| HERO PLUMBING | | | | | |
| 0090 | PUMP GREASE TRAP | 01/27/2014 | 10-92-262 BUILDING & GROUND MAINTENANCE | 300.00 | |
| Total HERO PLUMBING: | | | | 300.00 | |
| HONNEN EQUIPMENT | | | | | |
| 535858 | EXCAVATOR REPAIR | 12/20/2013 | 10-79-252 EQUIPMENT MAINTENANCE | 530.20 | |
| Total HONNEN EQUIPMENT: | | | | 530.20 | |
| HORROCKS ENGINEERS | | | | | |
| 33413 | SOUTH INTERCHANGE LANDSCAPIN | 01/17/2014 | 47-40-730 CAP OUTLAY-SOUTH INTERCHANGE | 4,484.00 | |
| Total HORROCKS ENGINEERS: | | | | 4,484.00 | |
| INFOWEST | | | | | |
| 1463588 | INTERNET SERVICES | 01/01/2014 | 20-40-280 TELEPHONE | 54.95 | |
| 1466008 | INTERNET SERVICES | 01/01/2014 | 10-90-280 TELEPHONE | 39.95 | |
| 1469607 | 14952-INTERNET SERVICE | 02/01/2014 | 53-56-280 TELEPHONE | 72.20 | |
| 1472010 | 14952-INTERNET SERVICE | 02/01/2014 | 10-41-281 INTERNET | 412.50 | |
| 1472342 | INTERNET SERVICES | 02/01/2014 | 20-40-280 TELEPHONE | 54.95 | |
| 1474737 | INTERNET SERVICES | 02/01/2014 | 10-90-280 TELEPHONE | 39.95 | |
| Total INFOWEST: | | | | 674.50 | |
| INTERMOUNTAIN FARMERS | | | | | |
| 1003340157 | SOIL TREATMENT CHEMICALS | 01/23/2014 | 24-40-420 WEED ABATEMENT | 1,417.26 | |
| Total INTERMOUNTAIN FARMERS: | | | | 1,417.26 | |
| INTERMOUNTAIN GIS TECHNOLOGIES | | | | | |
| 012914 | ON-SITE GIS CONSULTING | 01/29/2014 | 10-81-310 PROF & TECH SERVICES | 320.00 | |
| Total INTERMOUNTAIN GIS TECHNOLOGIES: | | | | 320.00 | |
| IRON COUNTY AMBULANCE SERVICE | | | | | |
| 13001918-01 | AMBULANCE 1/2 MARATHON | 11/30/2013 | 10-92-614 EVENT RECRUITING | 345.10 | |
| Total IRON COUNTY AMBULANCE SERVICE: | | | | 345.10 | |
| IRON COUNTY CLERK | | | | | |
| 010114 | SOLID WASTE SERVICES | 01/01/2014 | 53-56-270 UTILITIES | 99.00 | |
| Total IRON COUNTY CLERK: | | | | 99.00 | |
| JASON ASHWORTH | | | | | |
| 123113 | EAST SNOW REMOVAL | 12/31/2013 | 56-41-263 SNOW REMOVAL | 420.00 | |
| 123113 | WEST SNOW REMOVAL | 12/31/2013 | 56-40-263 SNOW REMOVAL | 855.00 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---------------------------------------|--------------------------------|--------------|--|--------------------|-----------|
| Total JASON ASHWORTH: | | | | 1,275.00 | |
| JENKINS OIL COMPANY | | | | | |
| 0455847 | GAS & OIL | 01/17/2014 | 28-40-251 GAS & OIL | 320.85 | |
| 0455975 | GAS & OIL | 01/31/2014 | 54-40-251 GAS & OIL | 2,096.60 | |
| Total JENKINS OIL COMPANY: | | | | 2,417.45 | |
| JERRY N. SIMPSON, P.E. | | | | | |
| 140128 | CEDAR CANYON WATER TANK | 01/28/2014 | 51-40-722 CAP OUTLAY-CEDAR CANYON TANK | 200.00 | |
| 140203 | CEDAR CANYON WATER TANK | 02/03/2014 | 51-40-722 CAP OUTLAY-CEDAR CANYON TANK | 85.00 | |
| Total JERRY N. SIMPSON, P.E.: | | | | 285.00 | |
| JOLLEY'S TRAILER SALES | | | | | |
| 8369 | BED LINER & HITCH-W6 DODGE | 01/27/2014 | 51-40-741 CAP OUTLAY-VEHICLES | 1,239.00 | |
| Total JOLLEY'S TRAILER SALES: | | | | 1,239.00 | |
| LES OLSON COMPANY | | | | | |
| EA502735 | 08-CEDCI - SERVICE | 01/30/2014 | 53-56-480 SPECIAL DEPARTMENT SUPPLIES | 54.01 | |
| Total LES OLSON COMPANY: | | | | 54.01 | |
| LEXISNEXIS | | | | | |
| 1312121685 | 119TRN-ONLINE & RELATED CHARGE | 12/31/2013 | 10-44-210 SUBSCRIPTIONS & MEMBERSHIPS | 246.00 | |
| Total LEXISNEXIS: | | | | 246.00 | |
| LOGAN LIBRARY | | | | | |
| 011614 | INTERLIBRARY LOAN | 01/16/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 17.99 | |
| Total LOGAN LIBRARY: | | | | 17.99 | |
| LYLE SIGNS, INC | | | | | |
| 1163040 | SIGNS | 01/23/2014 | 10-78-930 INVENTORY | 870.96 | |
| 1163110 | SIGNS | 01/23/2014 | 10-78-930 INVENTORY | 699.05 | |
| Total LYLE SIGNS, INC: | | | | 1,570.01 | |
| MAIL FINANCE INC. | | | | | |
| N4430930 | POSTAGE MACHINE LEASE | 01/12/2014 | 10-41-240 OFFICE SUPPLIES & EXPENSE | 584.67 | |
| Total MAIL FINANCE INC.: | | | | 584.67 | |
| MEGA PRO SCREENPRINTING | | | | | |
| 2716 | 5173-UNIFORMS | 11/01/2013 | 20-40-451 UNIFORMS | 260.40 | |
| 4599 | CHILLY DIP SHIRTS | 12/16/2013 | 10-84-612 LEISURE SERVICE PROGRAMS | 2,689.75 | |
| 4951 | CHILLY DIP TOWELS | 01/14/2014 | 10-84-612 LEISURE SERVICE PROGRAMS | 305.82 | |
| 5062 | CHILLY DIP SHIRTS | 01/22/2014 | 10-84-612 LEISURE SERVICE PROGRAMS | 476.25 | |
| Total MEGA PRO SCREENPRINTING: | | | | 3,732.22 | |
| MELANIE LATHIM-CUSTOM FIT DSGN | | | | | |
| 101952 | UNIFORM ALTERATIONS | 01/12/2014 | 10-70-451 UNIFORM MAINTENANCE | 22.00 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---|--------------------------------|--------------|--|--------------------|-----------|
| Total MELANIE LATHIM-CUSTOM FIT DSGN: | | | | 22.00 | |
| MICROMARKETING LLC ATTN: AR | | | | | |
| 510549 | 15980-YOUNG ADULT BOOKS | 12/30/2013 | 10-87-482 BOOKS-YOUNG ADULT | 38.69 | |
| 510646 | 15980-GENERAL COLLECTION | 12/30/2013 | 10-87-481 BOOKS-GENERAL COLLECTION | 59.54 | |
| 511381 | 15980-YOUNG ADULT BOOKS | 01/08/2014 | 10-87-482 BOOKS-YOUNG ADULT | 44.98 | |
| 511732 | 15980-CHILDREN'S BOOKS | 01/10/2014 | 10-87-483 BOOKS-CHILDREN | 189.77 | |
| 512222 | 15980-GENERAL COLLECTION | 01/17/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 16.20 | |
| 512266 | 15980-YOUNG ADULT BOOKS | 01/17/2014 | 10-87-482 BOOKS-YOUNG ADULT | 73.16 | |
| 512464 | 15980-GENERAL COLLECTION | 01/20/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 25.75 | |
| 512785 | 15980-YOUNG ADULT BOOKS | 01/22/2014 | 10-87-482 BOOKS-YOUNG ADULT | 29.95 | |
| Total MICROMARKETING LLC ATTN: AR: | | | | 478.04 | |
| MIDSUMMER MAGAZINE | | | | | |
| 425 | MIDSUMMER MAGAZINE ADVERTISIN | 01/20/2014 | 24-40-220 ADVERTISING | 1,080.00 | |
| Total MIDSUMMER MAGAZINE: | | | | 1,080.00 | |
| MOSDELL SANITATION INC. | | | | | |
| FEB 2014-AQUATI | 1077-GARBAGE DISPOSAL | 01/31/2014 | 20-40-262 BUILDING & GROUND MAINTENANCE | 90.00 | |
| Total MOSDELL SANITATION INC.: | | | | 90.00 | |
| MOUNTAIN WEST COMPUTERS | | | | | |
| 39210 | COMPUTER SUPPLIES | 01/16/2014 | 10-70-246 COMPUTER SUPPLIES | 118.00 | |
| Total MOUNTAIN WEST COMPUTERS: | | | | 118.00 | |
| MWI VETERINARY SUPPLY CO. | | | | | |
| 5189435 | VACCINES | 01/07/2014 | 10-76-450 SPECIAL PUBLIC SAFETY SUPPLIES | 59.90 | |
| 6140000 | VACCINES | 01/07/2014 | 10-76-450 SPECIAL PUBLIC SAFETY SUPPLIES | 25.48 | |
| Total MWI VETERINARY SUPPLY CO.: | | | | 85.38 | |
| NORTH AMERICAN ENVELOPE & PRINTING | | | | | |
| 18393 | LETTERHEAD FOR SUU | 01/24/2014 | 10-41-240 OFFICE SUPPLIES & EXPENSE | 188.93 | |
| Total NORTH AMERICAN ENVELOPE & PRINTING: | | | | 188.93 | |
| NORTH FIELD IRR CO | | | | | |
| 2013 | NORTHFIELD IRRIGATION ASSESSME | 01/21/2014 | 51-40-315 IRRIGATION EXPENSE | 2,060.50 | |
| Total NORTH FIELD IRR CO : | | | | 2,060.50 | |
| NUCO2 | | | | | |
| 40770669 | CHEMICALS | 02/01/2014 | 20-40-254 CHEMICALS | 58.37 | |
| 40823311 | CHEMICALS | 01/13/2014 | 20-40-254 CHEMICALS | 312.39 | |
| 40853037 | CHEMICALS | 01/20/2014 | 20-40-254 CHEMICALS | 327.13 | |
| 40881004 | CHEMICALS | 01/27/2014 | 20-40-254 CHEMICALS | 320.58 | |
| Total NUCO2: | | | | 1,018.47 | |
| OLD DOMINION BRUSH | | | | | |
| 0054103-IN | BRUSH/BROOM | 01/14/2014 | 10-78-930 INVENTORY | 834.00 | |
| 0054435-IN | BRUSH/BROOM | 01/22/2014 | 10-78-930 INVENTORY | 1,230.48 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|--------------------------------|--------------------------------|--------------|--|--------------------|-----------|
| Total OLD DOMINION BRUSH: | | | | 2,064.48 | |
| PEAK ALARM | | | | | |
| 571310 | ALARM SYSTEM | 02/01/2014 | 28-40-262 BUILDING & GROUND MAINTENANCE | 115.20 | |
| Total PEAK ALARM: | | | | 115.20 | |
| PROFORCE MARKETING, INC | | | | | |
| 193629 | TASER CARTRIDGES | 01/16/2014 | 10-70-450 SPECIAL PUBLIC SAFETY SUPPLIES | 353.45 | |
| Total PROFORCE MARKETING, INC: | | | | 353.45 | |
| PUBLIC SURPLUS | | | | | |
| 529574 | PUBLIC AUCTION FEES | 12/31/2013 | 10-21316 AUCTION FEES PAYABLE | 2,110.76 | |
| Total PUBLIC SURPLUS: | | | | 2,110.76 | |
| QUALITY BOOKS, INC. | | | | | |
| 175825 | 993190 GENERAL COLLECTION | 01/15/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 37.55 | |
| Total QUALITY BOOKS, INC.: | | | | 37.55 | |
| QUICK CUT INC. | | | | | |
| 047762 | ICE SKATING RINK | 12/16/2013 | 41-40-790 CAP OUTLAY-RAP TAX | 125.00 | |
| Total QUICK CUT INC.: | | | | 125.00 | |
| R-57 ELECTRIC | | | | | |
| 1043 | LIGHTING MAINTENANCE | 01/09/2014 | 10-87-262 BUILDING & GROUND MAINTENANCE | 1,018.10 | |
| 1046 | LIGHTING MAINTENANCE | 01/15/2014 | 10-87-262 BUILDING & GROUND MAINTENANCE | 454.75 | |
| 1047 | ELECTRICAL WORK | 01/15/2014 | 10-83-262 BUILDING & GROUND MAINTENANCE | 65.00 | |
| Total R-57 ELECTRIC: | | | | 1,537.85 | |
| RAINBOW SIGN AND DESIGN | | | | | |
| 22490 | EAGLE SCOUT PROJECT-NATHAN W | 11/07/2013 | 10-84-612 LEISURE SERVICE PROGRAMS | 1,003.65 | |
| Total RAINBOW SIGN AND DESIGN: | | | | 1,003.65 | |
| RECORDED BOOKS, LLC | | | | | |
| 74858916 | 1501705-GENERAL COLLECTION BOO | 01/10/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 161.82 | |
| 74859515 | 1501705-GENERAL COLLECTION BOO | 01/14/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 161.05 | |
| 74866147 | 1501705-GENERAL COLLECTION BOO | 01/22/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 247.44 | |
| 74866403 | 1501705-GENERAL COLLECTION BOO | 01/17/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 113.80 | |
| 74867947 | 1501705-GENERAL COLLECTION BOO | 01/23/2014 | 10-87-481 BOOKS-GENERAL COLLECTION | 56.90 | |
| Total RECORDED BOOKS, LLC: | | | | 741.01 | |
| RICE MACHINE WORKS | | | | | |
| 00866 | WELD TANK | 11/08/2013 | 10-78-930 INVENTORY | 153.00 | |
| Total RICE MACHINE WORKS: | | | | 153.00 | |
| ROBISON RENTALS, INC. | | | | | |
| 112737 | 5862950-CHIPPER BRUSH | 01/30/2014 | 51-40-253 LEASE & RENT PAYMENTS | 128.13 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---|--------------------------------|--------------|--|--------------------|-----------|
| Total ROBISON RENTALS, INC.: | | | | 128.13 | |
| SALT LAKE VALLEY CHRYSLER DODGE JEEP RAM | | | | | |
| 012014 | LEAK CREW TRUCK | 01/20/2014 | 51-40-741 CAP OUTLAY-VEHICLES | 53,327.74 | |
| Total SALT LAKE VALLEY CHRYSLER DODGE JEEP RAM: | | | | 53,327.74 | |
| SCHMIDT CONSTRUCTION | | | | | |
| 09494 | SOUTHERN VIEW BLOCK WALL | 01/31/2014 | 10-23314 IMPROVEMENT BONDS PAYABLE | 44,494.25 | |
| Total SCHMIDT CONSTRUCTION: | | | | 44,494.25 | |
| SCHOLZEN PRODUCTS COMPANY | | | | | |
| 859595 | 100592-MISCELLANEOUS SUPPLIES | 01/16/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 286.82 | |
| 860160 | 100592-MISCELLANEOUS SUPPLIES | 01/20/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 120.00 | |
| 860178 | 100592-MISCELLANEOUS SUPPLIES | 01/20/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 215.67 | |
| 860850 | 100592-SUPPLIES | 01/23/2014 | 10-79-410 SPECIAL DEPARTMENT SUPPLIES | 214.58 | |
| 861092 | 100592-PARTS MOVE METER/SUU PO | 01/23/2014 | 51-40-700 CAP OUTLAY-NONCAPITAL ASSETS | 1,599.20 | |
| 861092 | 100592-MISCELLANEOUS SUPPLIES | 01/23/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 418.32 | |
| 861684 | 100592-MISCELLANEOUS SUPPLIES | 01/27/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 105.75 | |
| 861767 | 100592-MISCELLANEOUS SUPPLIES | 01/28/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 71.52 | |
| G10834 | 100592-MISCELLANEOUS SUPPLIES | 01/23/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 72.00 | |
| Total SCHOLZEN PRODUCTS COMPANY: | | | | 3,103.86 | |
| SELECT HEALTH | | | | | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-13112 RECEIVABLE-INSURANCE | (17.30) | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-41-132 EMPLOYEE INSURANCE | 5,773.00 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-42-132 EMPLOYEE INSURANCE | 97.69 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-44-132 EMPLOYEE INSURANCE | 4,737.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-60-132 EMPLOYEE INSURANCE | 2,173.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-70-132 EMPLOYEE INSURANCE | 40,683.00 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-73-132 EMPLOYEE INSURANCE | 12,457.00 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-75-132 EMPLOYEE INSURANCE | 2,173.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-76-132 EMPLOYEE INSURANCE | 1,589.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-77-132 EMPLOYEE INSURANCE | 176.25 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-78-132 EMPLOYEE INSURANCE | 6,228.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-79-132 EMPLOYEE INSURANCE | 9,295.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-81-132 EMPLOYEE INSURANCE | 4,849.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-83-132 EMPLOYEE INSURANCE | 5,644.50 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-84-132 EMPLOYEE INSURANCE | 2,968.25 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-87-132 EMPLOYEE INSURANCE | 1,868.25 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-90-132 EMPLOYEE INSURANCE | 794.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 10-92-132 EMPLOYEE INSURANCE | 1,086.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 20-40-132 EMPLOYEE INSURANCE | 1,379.81 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 24-40-132 EMPLOYEE INSURANCE | 86.30 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 28-40-132 EMPLOYEE INSURANCE | 4,052.05 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 51-40-132 EMPLOYEE INSURANCE | 9,686.25 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 52-55-132 EMPLOYEE INSURANCE | 4,347.00 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 53-56-132 EMPLOYEE INSURANCE | 4,849.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 54-40-132 EMPLOYEE INSURANCE | 390.75 | |
| FEB 2014 | HEALTH INSURANCE | 02/03/2013 | 55-40-132 EMPLOYEE INSURANCE | 2,384.25 | |
| Total SELECT HEALTH: | | | | 129,756.30 | |
| SOUTH CENTRAL COMMUNICATIONS | | | | | |
| FEB 2014 | INTERNET SERVICE | 02/01/2014 | 10-41-281 INTERNET | 65.50 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---------------------------------------|----------------------------------|--------------|--|--------------------|-----------|
| FEB 2014 | INTERNET SERVICE | 02/01/2014 | 10-76-270 UTILITIES | 29.95 | |
| FEB 2014 | INTERNET SERVICE | 02/01/2014 | 10-73-270 UTILITIES | 49.95 | |
| FEB 2014 | INTERNET SERVICE | 02/01/2014 | 10-92-240 OFFICE SUPPLIES & EXPENSE | 32.00 | |
| Total SOUTH CENTRAL COMMUNICATIONS: | | | | 177.40 | |
| SPECTRUM | | | | | |
| 2000024588 | 06100014 000-L9207 CEDAR CANYON | 01/17/2014 | 51-40-722 CAP OUTLAY-CEDAR CANYON TANK | 146.46 | |
| 2000024972 | 06100014 000-L9223 BID FOR TRUCK | 01/24/2014 | 10-83-741 CAP OUTLAY-VEHICLES | 69.83 | |
| 2000025009 | 06100014 000-L9231 BOA | 01/27/2014 | 10-41-220 PUBLIC NOTICES | 102.19 | |
| 2000025195 | 06100014 000-L9233 LAND USE | 01/28/2014 | 10-41-220 PUBLIC NOTICES | 83.44 | |
| Total SPECTRUM: | | | | 401.92 | |
| STAKER PARSON COMPANIES | | | | | |
| 3452592 | 260116-ASPHALT | 01/15/2014 | 10-79-263 MAINTENANCE-STREETS | 4,992.75 | |
| 3453664 | 260116-SLURRY/ASPHALT/BASE | 01/16/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 620.00 | |
| Total STAKER PARSON COMPANIES: | | | | 5,612.75 | |
| SULLIVAN BUILDERS INC. | | | | | |
| 1958 | CEDAR CANYON WATER TANK PROJ | 01/14/2014 | 51-40-722 CAP OUTLAY-CEDAR CANYON TANK | 100.00 | |
| Total SULLIVAN BUILDERS INC.: | | | | 100.00 | |
| SUMA-SO. UT. MANUFACTURERS ASO | | | | | |
| 2014 | MEMBERSHIP | 01/29/2014 | 10-60-210 SUBSCRIPTIONS & MEMBERSHIPS | 50.00 | |
| Total SUMA-SO. UT. MANUFACTURERS ASO: | | | | 50.00 | |
| SUNROC CORPORATION | | | | | |
| 40235388 | CEDCI-SLURRY/ASPHALT/BASE | 01/13/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 330.00 | |
| 40236604 | CEDCI-SLURRY/ASPHALT/BASE | 01/21/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 330.00 | |
| 4026605 | CEDCI-SLURRY/ASPHALT/BASE | 01/21/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 550.00 | |
| Total SUNROC CORPORATION: | | | | 1,210.00 | |
| SUU ACCOUNTS RECEIVABLE | | | | | |
| S0025666 | LAB SERVICES | 01/17/2014 | 53-56-312 TESTING | 1,381.00 | |
| S0025686 | WATER LAB TESTING | 01/22/2014 | 51-40-255 WATER SYSTEM MAINTENANCE | 600.00 | |
| Total SUU ACCOUNTS RECEIVABLE: | | | | 1,981.00 | |
| SYSKO LAS VEGAS INC. | | | | | |
| 401240163 6 | CONCESSION MERCHANDISE | 01/24/2014 | 20-40-482 MERCHANDISE-CONCESSIONS | 664.20 | |
| Total SYSKO LAS VEGAS INC.: | | | | 664.20 | |
| TACTEC | | | | | |
| 13308 | RADIO MAINTENANCE | 12/13/2013 | 10-70-255 MAINTENANCE-RADIOS | 138.64 | |
| Total TACTEC: | | | | 138.64 | |
| TYTAN SECURITY | | | | | |
| 12814 | SECURITY MONITORING | 01/28/2014 | 20-40-280 TELEPHONE | 175.00 | |
| FEB 2014 | FIRE MONITORING | 01/28/2014 | 20-40-280 TELEPHONE | 24.99 | |
| FEB 2014 22088 | FIRE MONITORING | 01/28/2014 | 20-40-280 TELEPHONE | 29.99 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---------------------------------------|----------------------------------|--------------|---|--------------------|-----------|
| Total TYTAN SECURITY: | | | | 229.98 | |
| UDOT | | | | | |
| 14-8511 | SOUTH INTERCHANGE PROJECT | 01/28/2014 | 47-40-730 CAP OUTLAY-SOUTH INTERCHANGE | 1,172,616.00 | |
| Total UDOT: | | | | 1,172,616.00 | |
| UNIFIRST CORPORATION | | | | | |
| 352 0324158 | UNIFORM SERVICES | 01/17/2014 | 53-56-451 UNIFORM SERVICE | 16.89 | |
| 352 0324158 | MATS & MOPS | 01/17/2014 | 53-56-262 BUILDING & GROUND MAINTENANCE | .81 | |
| 352 0324650 | UNIFORM SERVICES | 01/24/2014 | 53-56-451 UNIFORM SERVICE | 15.24 | |
| 352 0324650 | MATS & MOPS | 01/24/2014 | 53-56-262 BUILDING & GROUND MAINTENANCE | 21.56 | |
| 352 0324966 | RUG CLEANING | 01/29/2014 | 61-40-262 BUILDING & GROUND MAINTENANCE | 24.90 | |
| 352 0325005 | UNIFORM SERVICE | 01/29/2014 | 10-78-451 UNIFORM SERVICE | 90.59 | |
| 352 0325122 | UNIFORM SERVICES | 01/31/2014 | 53-56-451 UNIFORM SERVICE | 15.70 | |
| 352 0325122 | MATS & MOPS | 01/31/2014 | 53-56-262 BUILDING & GROUND MAINTENANCE | .81 | |
| Total UNIFIRST CORPORATION: | | | | 186.50 | |
| USA BLUEBOOK | | | | | |
| 242967 | MATERIALS | 01/14/2014 | 52-55-290 SEWER LINE MAINTENANCE | 291.38 | |
| 243181 | MATERIALS | 01/14/2014 | 52-55-290 SEWER LINE MAINTENANCE | 242.00 | |
| Total USA BLUEBOOK: | | | | 533.38 | |
| UTAH ALLIANCE FOR ECONOMIC DEV | | | | | |
| 012414 | UT RURAL LEGISLATIVE DAY & TRAIN | 01/24/2014 | 10-60-230 TRAVEL & TRAINING | 40.00 | |
| Total UTAH ALLIANCE FOR ECONOMIC DEV: | | | | 40.00 | |
| UTAH BARRICADE COMPANY, INC. | | | | | |
| 8503 | HALF MARATHON | 09/26/2013 | 10-92-614 EVENT RECRUITING | 535.00 | |
| Total UTAH BARRICADE COMPANY, INC.: | | | | 535.00 | |
| UTAH CHAPTER ABPA | | | | | |
| 2014 | CONFERENCE FEES | 01/23/2014 | 61-40-230 TRAVEL & TRAINING | 250.00 | |
| Total UTAH CHAPTER ABPA: | | | | 250.00 | |
| UTAH STATE LIBRARY | | | | | |
| 3510-25CAT13 | CAT EXPRESS USAGE FOR 2012-2013 | 01/10/2014 | 10-87-312 COMPUTER & TECH CONTRACTS | 575.00 | |
| Total UTAH STATE LIBRARY: | | | | 575.00 | |
| UTAH STATE RETIREMENT BOARD | | | | | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-41-132 EMPLOYEE INSURANCE | 203.13 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-42-132 EMPLOYEE INSURANCE | 3.90 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-44-132 EMPLOYEE INSURANCE | 123.54 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-60-132 EMPLOYEE INSURANCE | 49.71 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-70-132 EMPLOYEE INSURANCE | 745.54 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-75-132 EMPLOYEE INSURANCE | 46.92 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-76-132 EMPLOYEE INSURANCE | 42.91 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-77-132 EMPLOYEE INSURANCE | 35.00 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-78-132 EMPLOYEE INSURANCE | 110.89 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-79-132 EMPLOYEE INSURANCE | 154.10 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-81-132 EMPLOYEE INSURANCE | 142.25 | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|---|----------------------------|--------------|---------------------------------------|--------------------|-----------|
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-83-132 EMPLOYEE INSURANCE | 80.32 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-84-132 EMPLOYEE INSURANCE | 61.36 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-87-132 EMPLOYEE INSURANCE | 77.95 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-90-132 EMPLOYEE INSURANCE | 20.28 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 10-92-132 EMPLOYEE INSURANCE | 40.81 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 20-40-132 EMPLOYEE INSURANCE | 30.11 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 24-40-132 EMPLOYEE INSURANCE | 37.37 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 28-40-132 EMPLOYEE INSURANCE | 58.49 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 51-40-132 EMPLOYEE INSURANCE | 201.45 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 52-55-132 EMPLOYEE INSURANCE | 71.56 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 53-56-132 EMPLOYEE INSURANCE | 110.50 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 54-40-132 EMPLOYEE INSURANCE | 17.50 | |
| JAN 2014 | LONG TERM DISABILITY | 01/31/2014 | 55-40-132 EMPLOYEE INSURANCE | 50.20 | |
| Total UTAH STATE RETIREMENT BOARD: | | | | 2,515.79 | |
| UTAH TACTICAL OFFICERS ASSOCIATION | | | | 650.00 | |
| 2014 WINTER CO | UTOA TRAINING & MEMBERSHIP | 01/31/2014 | 10-70-234 TRAVEL & TRAINING-TACT TEAM | 650.00 | |
| Total UTAH TACTICAL OFFICERS ASSOCIATION: | | | | 650.00 | |
| VERACITY NETWORKS | | | | 10.66 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-41-280 TELEPHONE | 3.45 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-44-280 TELEPHONE | 5.64 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-60-280 TELEPHONE | 27.48 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-70-280 TELEPHONE | 2.30 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-73-280 TELEPHONE | 1.59 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-75-280 TELEPHONE | 4.21 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-76-280 TELEPHONE | 1.43 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-77-280 TELEPHONE | 2.79 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-78-280 TELEPHONE | 7.07 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-81-280 TELEPHONE | .78 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-83-280 TELEPHONE | 1.04 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-84-280 TELEPHONE | 9.66 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-87-280 TELEPHONE | 6.34 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 10-92-280 TELEPHONE | 7.53 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 20-40-280 TELEPHONE | 2.15 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 22-40-280 TELEPHONE | .64 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 24-40-280 TELEPHONE | .65 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 28-40-280 TELEPHONE | 2.70 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 51-40-280 TELEPHONE | 3.39 | |
| 2073431 | LONG DISTANCE | 01/25/2014 | 53-56-280 TELEPHONE | 101.50 | |
| Total VERACITY NETWORKS: | | | | 101.50 | |
| VERIZON WIRELESS | | | | 1,360.54 | |
| 9718484405 | DATA CARDS | 01/16/2014 | 10-70-312 COMPUTER & TECH CONTRACTS | 53.66 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-60-280 TELEPHONE | 260.45 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-70-280 TELEPHONE | 33.61 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-73-280 TELEPHONE | 87.27 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-75-280 TELEPHONE | 80.02 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-76-310 PROF & TECH SERVICES | 60.11 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-78-280 TELEPHONE | 214.85 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-79-280 TELEPHONE | 33.61 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-81-280 TELEPHONE | 98.70 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 10-83-280 TELEPHONE | 312.33 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 51-40-280 TELEPHONE | 132.77 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 52-55-280 TELEPHONE | | |

| Invoice Number | Description | Invoice Date | GL Account and Title | Net Invoice Amount | Date Paid |
|-----------------------------------|------------------------|--------------|--|--------------------|-----------|
| 9718484405 | CELL PHONES | 01/16/2014 | 53-56-280 TELEPHONE | 33.61 | |
| 9718484405 | CELL PHONES | 01/16/2014 | 54-40-280 TELEPHONE | 33.61 | |
| 9718484406 | CELL PHONES | 01/16/2014 | 76-40-210 EQUIPMENT, SUPPLIES, OPERATING | 246.30 | |
| Total VERIZON WIRELESS: | | | | 3,041.44 | |
| VIKING-CIVES MIDWEST, INC. | | | | | |
| 65113 | PARTS | 01/20/2014 | 10-78-930 INVENTORY | 2,915.42 | |
| Total VIKING-CIVES MIDWEST, INC.: | | | | 2,915.42 | |
| WAXIE SANITARY SUPPLY | | | | | |
| 74289556 | JANITORIAL SUPPLIES | 11/27/2013 | 10-87-261 JANITORIAL SUPPLIES | 431.35 | |
| 74367114 | CLEANING SUPPLIES | 01/13/2014 | 20-40-261 JANITORIAL SUPPLIES | 1,766.43 | |
| 74367114 | JANITORIAL SUPPLIES | 01/13/2014 | 10-87-261 JANITORIAL SUPPLIES | 433.31 | |
| 74392883 | JANITORIAL SUPPLIES | 01/27/2014 | 61-40-261 JANITORIAL SUPPLIES | 352.21 | |
| 74392883 | JANITORIAL SUPPLIES | 01/27/2014 | 24-40-261 JANITORIAL SUPPLIES | 134.78 | |
| 74403295 | CLEANING SUPPLIES | 01/31/2014 | 20-40-261 JANITORIAL SUPPLIES | 133.31 | |
| Total WAXIE SANITARY SUPPLY: | | | | 3,251.39 | |
| WEIDNER & ASSOCIATES | | | | | |
| 105966 | HELMET FRONTS | 01/28/2014 | 10-73-450 SPECIAL PUBLIC SAFETY SUPPLIES | 60.11 | |
| Total WEIDNER & ASSOCIATES: | | | | 60.11 | |
| WHEELER MACHINERY COMPANY | | | | | |
| PS000031335 | 015002-PARTS | 01/27/2014 | 10-78-930 INVENTORY | 840.96 | |
| RS0000003676 | 015002-EQUIP RENTAL | 01/30/2014 | 26-40-739 CAP OUTLAY-TRAIL EXPANSION | 319.50 | |
| SS000008375 | 015002-REPAIR D7 CAT | 01/30/2014 | 10-79-252 EQUIPMENT MAINTENANCE | 20,953.92 | |
| Total WHEELER MACHINERY COMPANY: | | | | 22,114.38 | |
| ZEE MEDICAL | | | | | |
| 0161523142 | 38965-CABINET SUPPLIES | 01/31/2014 | 10-87-240 OFFICE SUPPLIES & EXPENSE | 106.80 | |
| Total ZEE MEDICAL: | | | | 106.80 | |
| Grand Totals: | | | | 2,252,817.04 | |

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

CEDAR CITY COUNCIL
AGENDA ITEMS V - 11
DECISION PAPER

TO: Mayor and City Council

FROM: Paul Bittmenn

DATE: February 3, 2014

SUBJECT: Resolution establishing City policy for event insurance.

DISCUSSION:

Attached is a revised resolution based on the work meeting discussions. Please notice on page #2 parades have been removed from the no insurance required section. On page #3 parades requiring closure of City streets have been added to the \$1,000,000.00 insurance section. Also on page #3 the section related to equestrian events other than rodeos has been modified. Finally, on page 4 paragraph #6 has been added. This paragraph will prohibit the City from applying for UDOT permits or extending the City's insurance for events principally organized, funded, and managed by other groups.

Please consider adopting the resolution.

Please call if you have any questions.

CEDAR CITY RESOLUTION NO. _____

A RESOLUTION OF THE CEDAR CITY COUNCIL ADOPTING GUIDELINES AND PROCEDURES FOR
DETERMINING INSURANCE COVERAGE REQUIREMENTS.

WHEREAS, Cedar City does business with numerous outside entities such as youth and adult sports organizations, carnivals, festivals, art groups, weddings, socials, and others who in some manner lease or use City property; and

WHEREAS, Cedar City passes on the cost for insurance to various groups it does business with in order to defray the expense for liability and direct costs away from Cedar City; and

WHEREAS, there are some liabilities related to operation and maintenance the City cannot pass on to third party vendors so when the City allows use of its property and/or facilities the City carries potential liabilities and the costs associated therewith; and

WHEREAS, insurance to groups doing business with the City is available from private insurance providers in million dollar increments. Policies with higher coverage limits cost more money; and

WHEREAS, the City has some protection under the Utah Governmental Immunity Act, UCA §63G-7-101 et. sec. limits certain judgments against governmental entities in Utah. Pursuant to the statutory scheme the limits on liability are adjusted every two (2) years. Currently the highest limit on liability is \$2,308,400 aggregate amount of individual awards that be may awarded in relation to a single occurrence; and

WHEREAS, in order for the City to pass all liability to the third party using City property the City would have to require three million dollar (\$3,000,000.00) insurance policies; and

WHEREAS, many of the entities doing business with the City are small civic groups or not for profit groups that cannot afford three million dollars (\$3,000,000.00) insurance policies; and

WHEREAS, many of the events hosted by Cedar City come with relatively low risk and it may be reasonably possible for the City to require less insurance coverage from those activities with lower risk.

NOW THEREFORE, it is resolved by the City Council of Cedar City, State of Utah that the following shall be the basic guidelines City Staff is directed to use when determining which activities are to provide which amounts of insurance. Furthermore, in the case of a question as to the appropriate amount of insurance City Staff shall use the procedure contained herein to reach an appropriate insurance requirement.

1. The guidelines contained below shall be used as a guide by City Staff when assessing the amount of insurance an individual event or activity shall be required to obtain. These guidelines are to be used so that future events can be grouped with events having similar crowd sizes and relative risk to persons and property.

A. Activities with similar numbers of anticipated participants and risk will not be required to provide insurance¹:

1. Park pavilion rentals for groups less than 100 people. Types of activities in this category shall be similar to family reunions, company picnics, social gatherings, and church parties.
2. Free public events.
3. Not for profit outdoor dances with an estimated attendance of 500 people or less.
4. ~~Parades.~~
45. Community rally or march.
56. Art Festivals.
67. Walks.
78. Unless the event planned for the Heritage Center or Festival Hall requires insurance pursuant to another section of this policy, use of the Heritage Theater or Festival Hall.

B Activities with similar number of anticipated participants and risk will be required to obtain a one million dollar (\$1,000,000.00) insurance policy:

1. 5k/10k runs
2. Baseball/softball tournaments.
3. Swimming meets.
4. Musical concerts
5. Soccer tournaments.
6. Not for profit outdoor dances with anticipated attendance greater than 500 people.
7. Fly ball events and equipment leases.
8. Bicycle races.
9. Events using City's portable stage.

¹ Activities using animal rides, inflatable slides or other interactive inflatable attractions, mechanical rides, climbing walls, or other similar devices and meeting the broad categories contained herein shall be moved to another category for determination of the appropriate insurance coverage.

10. Road races.
11. Triathlon.
12. Equestrian events, other than rodeos, with anticipated attendance of more than 100 people.
13. Sports leagues unless otherwise specified in a contract.
14. Utah Summer Games.
15. Parades requiring closure of a City street.

C. Activities with similar number of anticipated participants and risk will be required to obtain a two million dollar (\$2,000,000.00) insurance policy:

1. Events using the City's portable stage with anticipated attendance with over 500 hundred.
2. Events incorporating, associated with, or offering: animal rides, inflatable slides or other interactive inflatable attractions, mechanical rides or amusement devices, climbing walls, food or liquor, or other similar devices.
3. Soap box derby.
4. Events using the top floor of the City parking garage for something other than parking.

D. Activities with similar number of participants and risk will be required to obtain a three million dollar (\$3,000,000.00) insurance policy:

1. Rodeos.
2. Carnivals.
3. Circus.
4. Aircraft or hot air balloons.
5. Motorized racing vehicles.
6. Participants.
7. Events where the anticipated attendance is greater than 250 people and the event is offering, associated with, or incorporating large animals, interactive inflatable attractions, climbing walls, or any sort of projectile.

2. When estimating the number of persons in attendance staff shall be allowed to rely on the representations from the event sponsor and in the case of a repeat event the staff will be allowed to use past years attendance. Event attendance for a multi-day event shall be the total attendance during the entire duration of the event.
3. Individual departments have more experience with the events they normally work with and are encouraged to use that experience when determining the level of insurance. Department heads shall be responsible for administering this resolution when the events will be using the department's facilities. If an event is going to use facilities from more than one department the department heads will coordinate their efforts so the information given to the event sponsor is consistent. If there is a question as to the proper amount of required insurance department heads are encouraged to consult with the legal department. If there is further question as to what insurance should be required the decision of the City Manager is final.
4. Insurance policies are for general liability covering each occurrence, damages to the rented premises, personal injury, products, and a general aggregate. The minimum insurance required above shall be for the general liability with the other insurances provided at standard industry amounts. All policies must cover the event related liabilities of the insured and additional insured parties. If appropriate to the event the insurance policy shall include other areas of coverage as are appropriate. Rates for additional coverage areas shall meet the minimum requirements of this policy. Insurance policies must be on a per occurrence basis and name Cedar City Corporation as an additional insured.
5. Insurance policies will be accepted from a reputable provider. The event host is responsible for obtaining appropriate insurance. Using a local insurance vendor is encouraged. The event host may also inquire with City staff for event insurance offered through the City's affiliation with URMMA which will cover the entire event including City's liability for its operation and maintenance of the facility.
6. Cedar City will not be permitted to apply for UDOT permits or provide the City's liability insurance for UDOT permits for parades or events that are not principally organized, funded, and managed by Cedar City and require a UDOT permit.

Remainder of page intentionally left blank.

This resolution, Cedar City Resolution No. _____, will be effective upon passage.

Ayes _____ Nays _____ Abstained _____

Dated this ____ day of _____, 2014.

MAILE L. WILSON
MAYOR

[SEAL]
ATTEST:

RENON SAVAGE
RECORDER

CEDAR CITY COUNCIL
AGENDA ITEMS V - 14
DECISION PAPER

TO: Mayor and City Council

FROM: Paul Bittmenn

DATE: February 3, 2014

SUBJECT: Agreement with Festival Country K9 for fly ball equipment

DISCUSSION:

Attached is the draft agreement with festival country K9. The insurance section has been modified to say that Festival Country K9 would have to follow the City 's event insurance policy for insurance amounts and in all other respects. Also there are a couple of changes to the signature pages to update the dates and change Mayor Burgess to Mayor Wilson.

If the Council does not approve the event insurance resolution then please consider accepting the insurance language for the agreement that was in your packet last week.

EQUIPMENT LEASE AGREEMENT

This agreement is entered into on this ____ day of _____, 2013, between Cedar City Corporation, a Utah political subdivision and municipal corporation, hereinafter referred to as City; and Friends of Festival Country K9's, a Utah non-profit corporation, hereinafter referred to as K9s.

WHEREAS, City has imposed a RAP tax pursuant to Utah Code Annotated, Title 59, Chapter 12, Section 1401 et. seq., for the purpose of funding recreation, arts, and parks in a manner consistent with State law and the City's adopted ordinances; and

WHEREAS, during the fiscal year 2013 – 2014 application period K9s petitioned the City for \$5,000.00 to purchase standard tournament and agility equipment approved by the American Kennel Club and the North American Flyball Association; and

WHEREAS, K9s proposes to have the City purchase the following equipment: ~~six (6) Flyball mats; one (1) FlyBall box; four (4) Flyball hurdles;~~ one (1) dog agility tunnel; one (1) agility chute; one (1) breakaway PVC tire jump; one (1) A frame painted sand surface; one (1) pause table; one (1) panel jump; one (1) wing jump; one (1) 12' dog walk; one (1) teeter; and one (1) set of weave poles, hereinafter collectively referenced as Equipment or the Equipment; and

WHEREAS, shortfalls between RAP tax funding and the ultimate cost of the Equipment shall be paid through funds raised by K9s; and

WHEREAS, the Equipment would allow K9s to host nationally-sanctioned Flyball events in Cedar City and expand existing training classes for the local community; and

WHEREAS, K9s projects the expansion of existing training classes and expansion of tournament hosting will have a positive impact on City's economy as well as recreational opportunities available to the City's residents; and

WHEREAS, K9s believes other positive future benefits for the purchase of the Equipment may include: the ability to host free public events; increased socialization and obedience class offerings; and possible future ties with law enforcement; and

WHEREAS, the City's governing body has agreed to appropriate the above requested funding for the City to purchase the Equipment; and

WHEREAS, it is in the best interest of City and K9s to enter into this equipment lease agreement to spell out the terms and conditions upon which K9s will lease the Equipment from City.

NOW THEREFORE City and K9s hereby agree that adequate consideration exists to support the formation of this agreement and both agree as follows:

Remainder of page intentionally left blank.

1. Purchase and Ownership of Equipment.

In accordance with City's purchasing policies, City shall purchase the Equipment. During the purchase of the Equipment, City shall coordinate with K9s to ensure that the type of equipment, quality of equipment, and other specifications for the equipment meet K9s needs.

2. Equipment Lease.

City agrees to lease the Equipment to K9s for \$1.00 dollars per year. K9s shall pay the first year's lease payment prior to taking possession of the Equipment and each year thereafter on the anniversary of K9s taking possession of the Equipment. If lease payments are not made on time, then City may charge K9s a 5% late fee and/or terminate the lease. Upon delivery of the Equipment City shall issue to K9s a receipt showing an Equipment inventory and the date of delivery. Any variation between this agreement and the Equipment inventory on delivery shall be resolved in favor of the Equipment inventory. The Equipment inventory shall also serve as the date upon which lease payments shall be made.

This lease shall have an initial term of three (3) years. Upon the mutual agreement of K9s and City the term of the lease may be extended for up to two (2) additional and consecutive three (3) year terms.

3. Equipment Storage.

The equipment once purchased will be kept in a locked & secure building at 4891 West 1000 South, Cedar City, Utah (Gil's home) and will be hauled in a trailer to locations for classes, training, events and seminars.

~~K9s at its sole expense shall purchase an enclosed weather tight trailer capable of storing and transporting all of the Equipment. K9s shall keep the trailer locked and secure while storing the equipment. K9s shall maintain the trailer off of the public streets and in a location where it is lawful to store a trailer. K9s shall be responsible to reasonably secure all of the Equipment with tie downs, rope, or other suitable material so as to avoid damage during transportation. K9s shall provide City with an address where the trailer will be kept while the Equipment is not being used. If the address changes K9s shall provide City with a new address within a reasonable time. City shall have the right to inspect the Equipment at any time during the length of the Agreement upon providing K9s reasonable notice. K9s shall accommodate City's inspection requests.~~

4. Equipment Condition, Maintenance, Responsibility for Loss.

K9s is accepting the equipment in new condition. K9s is responsible for all maintenance of the Equipment with the exception of normal wear and tear. K9s is responsible to replace lost or stolen equipment. At the end of the lease K9s shall return Equipment to City in the same condition, less normal wear and tear, that it was presented to them at the beginning

of the lease. K9s shall be responsible to replace broken equipment with equipment of comparable quality and workmanship.

5. Insurance.

K9s shall maintain such insurance naming City as an additional insured. Said insurance shall ~~meet or exceed the dollar limits imposed by, and the conditions contained in, the Cedar City event insurance policy. Have limits equal to or in excess of the liability caps contained in the Utah Governmental Immunity Act. The current liability caps can be found in Utah Administrative Rule R37-4-3 and are \$674,000 for one person in an occurrence, \$2,308,400 aggregate for two or more persons in an occurrence, and \$269,700 for property damage for any one occurrence as explained in R37-4-2(2). These limits are adjusted every two (2) years by the State of Utah Risk Manager in accordance with Statute and Administrative Rules. K9s shall maintain insurance with limits that meet or exceed the adjustments. Two million dollars (\$2,000,000.00). K9s shall provide City with a certificate of insurance naming City as an additional insured and keep said certificate of insurance current during the life of this agreement. If K9s uses City property to host an event, then K9s shall meet such additional insurance requirements as City may impose.~~

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6. Indemnification and Hold Harmless.

K9s agrees to indemnify, defend, and hold harmless City, its elected and appointed officials, its employees, agents, and assigns from any and all claims, damages, losses, expense, and other liabilities as may be associated with the use and maintenance of the Equipment.

7. Use of Waivers.

In order to limit risk and financial exposure K9s agrees to require participants in events that may be using the Equipment to sign waivers acknowledging the risks associated with such activities and waiving any liability on behalf of K9s and City due to the use of the equipment.

8. Recovery of Property.

City reserves the right and K9s agrees that if City inspects the condition of the Equipment and finds that the Equipment is not being stored properly or is not being reasonably maintained, City may recover the property. City shall give notice of its intent to recover the Equipment to K9s and K9s shall make the Equipment available to City for the recovery effort. If K9s does not agree that the Equipment is not being stored properly or is not being reasonably maintained K9s may appeal the staff decision to the City Manager. The decision of the City Manager is final.

Remainder of page intentionally left blank.

9. Publicity.

K9s agrees to include an acknowledgement on their storage trailer, web page, and banners that the Flyball equipment was purchased with RAP tax money. K9s may use the same style of acknowledgement that is used by the City's Leisure Services Department.

10. Exclusive Use and Ability to Sub-Let.

City agrees that K9s is to have exclusive use of the Equipment during the term of this lease with one exception. City's Police Department shall be allowed to use the Equipment upon providing reasonable notice and without paying a fee for activities where the Equipment will be beneficial in the training of or the demonstration of police K9 officers. If the Police request use of the Equipment, K9s and the Police Department shall work in a cooperative manner to schedule the use of the Equipment. During the time the Police Department is using the Equipment the Police Department shall be liable for damage to the Equipment, less normal wear and tear.

Except as provided above, K9s shall have exclusive use of the Equipment. This shall include the right and ability to sub-let the Equipment to other entities. If K9s does allow another entity to sub-let or use the Equipment K9s shall remain liable to City to store and maintain the Equipment consistent with the provisions of this agreement.

11. Notices.

Notices required to be sent pursuant to the terms and conditions of this agreement shall be deemed to have been sent if they are sent via first class mail, postage pre-paid to the following addresses, or via email to the following email addresses:

Cedar City Corporation
c/o Leisure Services Director
10 North Main Street
Cedar City, Utah 84720
rdan@cedarcity.org

Friends of Festival Country K9s
c/o Diane Gil
4891 W 1000 S

Cedar City, Utah 84720

festivalcountryk9s@gmail.com

In the event the contact information changes, the party changing contact information has the duty to inform the other party. If email is the preferred method of providing notice and the contact information has changed and the party changing the contact information has not updated the other party, then the other party shall have the responsibility to check the

web page for the other party to access a correct email address. City's web page address is www.cedarcity.org. K9s web page address is www.festivalcountryk9s.org.

12. Agreement Termination.

Upon termination of this agreement K9s shall immediately return all Equipment to City. This agreement may be terminated by either City or K9s without cause by providing sixty (60) days written notice.

13. Choice of Law, Jurisdiction, and Venue.

This agreement shall be governed by the laws of the State of Utah. Jurisdiction is vested in the Utah District Courts. Venue is vested in the 5th Judicial District Court in and for Iron County, State of Utah.

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14. Attorney Fees.

In the case of a dispute where either party believes it is in their best interest to employ the services of an attorney, each party shall pay their own attorney fees and each party shall pay all of their own costs associated with resolving the issue whether the resolution is through various methods of dispute resolution or through litigation.

15. Integration and Modification.

This written agreement and the documentation contemplated by the terms hereof constitutes the entire agreement between City and K9s for the lease of the Equipment. This is an integrated agreement and shall be interpreted without reference to external evidence. No written or oral communications between the parties hereto either prior to the agreement, or subsequent to entering the agreement may be interpreted to alter the terms and conditions of the agreement. The only method available to the parties to modify the terms of the agreement shall be through a mutually agreed to set of amendments that are reduced to writing and duly approved and signed by both City and K9s.

City's signature page.

Dated this ____ day of _____, 2013.

[SEAL]
ATTEST:

~~JOE BURGESS~~ MAILE L. WILSON
MAYOR

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RENON SAVAGE
RECORDER

STATE OF UTAH)
 :SS.
COUNTY OF IRON)

This is to certify that on the ____ day of _____, ~~2010~~2014, before me, the undersigned, a Notary Public, in and for the State of Utah, duly commissioned and sworn as such, personally appeared ~~Joe Burgess~~ Maile L. Wilson, known to me to be the Mayor of Cedar City Corporation, and Renon Savage, known to me to be the City Recorder of Cedar City Corporation, and acknowledged to me that ~~he she~~ the said ~~Joe Burgess~~ Maile L. Wilson and she the said Renon Savage executed the foregoing instrument as a free and voluntary act and deed of said corporation, for the uses and purposes therein, and on oath state that they were authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

NOTARY PUBLIC

K9s signature page.

Dated this ____ day of _____, ~~2013~~ 2014.

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By: Diane Gil
Its: President FFCK9s

STATE OF UTAH)
 :SS.
COUNTY OF IRON)

On this ____ day of _____, ~~2010~~ 2014, Diane Gil personally appeared before
me _____ who duly acknowledged to me that ____she signed the
above and foregoing document.

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NOTARY PUBLIC

CEDAR CITY COUNCIL
AGENDA ITEMS V - 15
DECISION PAPER

TO: Mayor and City Council

FROM: Paul Bittmenn

DATE: February 7, 2014

SUBJECT: Resolution amending the City's purchasing policy.

DISCUSSION:

After the work meeting discussions there were a couple of areas of the proposed policy that needed to be addressed: (1) limiting the policy so it was not used in contractor situations; (2) limiting the policy to larger purchases, and; (3) changing the 1%.

Attached is a new draft. Please pay attention to the text in red. It is different than the work meeting draft.

In the first sentence of paragraph G there is some additional language to make sure the bid list is only used for goods or supplies and not services. The goal was to address the first limitation discussed during the work meeting.

In the main body of the amendment \$12,000.00 has been inserted as the dollar threshold. Purchases of goods under \$12,000 can use the bid list and will not be required to bid. Purchases over \$12,000 will need to use the City's established bid procedures and seek bids. The \$12,000 figure was taken from section III of the existing purchasing policy. It is the current threshold requiring either bids or requests for proposals. When figuring out if the item is \$12,000 or over the State bid list price will be used. This was intended to address the second goal from the work meeting.

Finally, the percentage is proposed to be 1.5%. If adopted a local vendor with a bid 1.5% higher than the state bid list will be awarded the bid. For purposes of this section of the policy local vendor is a vendor with their principal place of business located within Cedar City with a valid business license.

Please call if you have questions or concerns.

CEDAR CITY RESOLUTION NO. _____

A RESOLUTION OF THE CEDAR CITY COUCNIL AMENDING THE PROVISIONS OF THE CEDAR CITY CEDAR CITY PURCHASING POLICY AND PROCEDURES.

WHEREAS, the Cedar City Council has adopted a purchasing policy and procedures through Cedar City Resolution No. 12-0926; and

WHEREAS, in general terms the City's purchasing policy sets forth a bid process instructing staff when price quotes, bids, or requests for proposals are required; and

WHEREAS, section four (4) of the City's purchasing policy and procedures sets forth various exceptions to the bid process including an exception for items on the State Bid List which reads, "the City may purchase supplies from the vendor who has submitted the lowest bid price for such items to the State of Utah purchasing office at the quoted price without any solicitation or price quotation or invitation to bid. For such purposes, the quoted price shall be deemed to be the lowest price available for such items and the City need not follow any other bidding requirements"; and

WHEREAS, vendors and providers of services are allowed to compete for the State Bid List; and

WHEREAS, some contracts are awarded to vendors of goods and providers of services located along the Wasatch Front and have effectively exclude, for a period of time, local vendors; and

WHEREAS, Cedar City has worked to responsibly spend local tax dollars in a manner that will contribute to the local economy; and

WHEREAS, the Cedar City Council finds it is in the best interests of the health, safety, and economic wellbeing of the residents of Cedar City to amend the City's purchasing policy and procedures so that Cedar City may purchase goods and/or services from local vendors or service providers priced within 1% of the State Bid List.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Cedar City, State of Utah that Cedar City's Purchasing Policy and Procedures shall be amended to include the language below that is underlined and exclude any language below that is struck through.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Cedar City, State of Utah that City staff is permitted to make such changes to the style and format as are reasonably necessary to accommodate this amendment as long as such changes do not impact the substance of the City's Purchasing Policies and Procedures.

SECTION IV. Exceptions to Bidding Requirements set forth in Section III.

Unless otherwise required by State or Federal Law, the bid process requirements set forth in Section III do not apply in the following situations: ...

G. The City may purchase supplies or goods, but not services from the vendor who has submitted the lowest bid price for such items to the State of Utah purchasing office at the quoted price without any solicitation or price quotation or invitation to bid. For such purposes, the quoted price shall be deemed to be the lowest price available for such items and the City need not follow any other bidding requirements unless a cost of the proposed purchase on the State of Utah bid list costs exceeds twelve thousand dollars (\$12,000.00). If the State bid list price exceeds twelve thousand dollars (\$12,000.00) the City shall solicit bids in conformance with the procedures in this policy. If a local vendor bids on the item, and the local vendor is within one and one half percent (1.5%) of the state bid list, the bid shall be awarded to the local vendor. Local vendors that have the low State bid price at the time of the purchase shall be required to honor the State bid list price and not receive a one and one half percent (1.5%) preference. For purposes of this policy local vendor is defined as a vendor with a principal place of business located within Cedar City and a valid Cedar City business license.

This Resolution, Cedar City Resolution No. _____ shall become effective upon passage by the City Council and being signed by the Mayor. This resolution was made after due disclosure and consideration of relevant conflict of interests.

AYES _____ NAYS _____ ABSTAINED _____

Dated this ____ day of _____, 2014.

MAILE L. WILSON
MAYOR

[SEAL]
ATTEST:

RENON SAVAGE
RECORDER

CEDAR CITY COUNCIL
AGENDA ITEMS V - 16
DECISION PAPER

TO: Mayor and City Council

FROM: Paul Bittmenn

DATE: February 10, 2014

SUBJECT: Ordinance amending the City's animal control ordinance.

DISCUSSION:

Attached is an ordinance that would amend the City's animal control ordinance to remove rabbits from the definition of livestock and include rabbit in the definition of domesticated animals.

During the work meeting there was some debate over the number of rabbits this would allow. After taking a closer look at the ordinance I think the proposed ordinance change would not place a maximum limit on rabbits. There is a section in the animal control ordinance that places a limit on dogs and cats (maximum of 2 each). This limitation is in section IV where the ordinance requires a kennel permit if a person maintains more than 2 cats and more than 2 dogs. For a more complete picture of Chapter 11 Article IV please read that section. The proposed changes to the animal control in the attached ordinance do not amend article IV and therefore place no numerical limit on the number of rabbits a person may have.

Please consider the attached ordinance.

CEDAR CITY ORDINANCE NO. _____

AN ORDINANCE AMENDING CEDAR CITY'S ANIMAL CONTROL ORDINANCE TO PERMIT THE KEEPING OF
RABBITS AS DOMESTIC ANIMALS.

WHEREAS, current Cedar City Ordinance defines rabbits as livestock; and

WHEREAS, current Cedar City Ordinance contains a general prohibition on keeping livestock within the limits of Cedar City; and

WHEREAS, a group of citizens approached the City Council with the wanting to keep rabbits as household pets; and

WHEREAS, the Cedar City Council having given the matter due consideration finds that it is in the best interests of the health, safety, and general welfare of Cedar City to amend the animal control ordinance to define rabbits as domestic animals.

NOW THEREFORE, be it ordained by the City Council of Cedar City, State of Utah that the Cedar City animal control ordinance is hereby amended to remove the struck through language and include the underlined language.

SECTION 11-I-2 Definitions.

- I. **Abandoned or Strayed**: means an animal whose owner cannot be immediately identified through reasonable diligence.
- II. **Adequate Home**: means an existing facility that meets the needs of the animal, including food, water, shelter, and protection from extreme weather conditions.
- III. **Adoptable**: means those domesticated animals eight weeks of age or older that, at or subsequent to the time the animal is impounded or otherwise taken into possession, have manifested no sign of a behavioral or temperamental defect that could pose a health or safety risk or otherwise make the animal unsuitable for placement as a pet, and have manifested no sign of disease, injury, or congenital, or hereditary condition that adversely affects the health of the animal or that is likely to adversely affect in the future the health of the animal, the person adopting the animal, or the public.
- IV. **Animal Control Officer**: means the supervisor, special function officers, and other employees and volunteers of the Public Safety Department who have been designated by the Chief of Police to perform the duties of Animal Control Officers and who have been authorized to enforce the provisions of this Chapter.
- V. **Animal Shelter**: means the Cedar City Animal Shelter used for the care and custody of seized, stray, homeless, quarantined, abandoned, or unwanted dogs, cats, or other small domesticated animals. Nothing in this Chapter shall be interpreted to prohibit or restrict the establishment of an animal shelter by Iron County, by the State of Utah, or by interlocal agreement.

- VI. **Bite**: means an actual puncture, tear, or abrasion of the skin inflicted by the teeth of an animal.
- VII. **Cattery**: means an establishment for boarding, breeding, buying, grooming, or selling cats for profit.
- VIII. **Commercial Kennel**: means any premises or establishment where four (4) or more dogs, older than four (4) months, are kept for the purpose of boarding, breeding, raising, or training dogs for a fee or on a nonprofit basis.
- IX. **Director**: means the Cedar City Chief of Police.
- X. **Disposition**: means the adoption, placement, or destruction of an animal.
- XI. **Domesticated Animals**: means animals accustomed to living in or about the habitation of man that are not included in the definition of livestock, exotic animal, or wild animal, as defined by this Chapter and as supplemented by Federal Wildlife Code, Chapter 13, as amended. Examples include, but are not limited to dogs, cats, and rabbits.
- XII. **Exotic Animal**: means any animal that is not livestock or a domesticated animal and includes, but is not limited to, no matter how well-trained: all alligators and crocodiles; all bears; all cats other than the commonly accepted domesticated cats, including but not limited to cheetah, leopard, lion, lynx, panther, cougar, mountain lion, bobcat, and tiger; all dogs other than domesticated dogs, including but not limited to wolf, part wolf, fox, part fox, coyote, and part coyote; all porcupines; all nonhuman primates; all raccoons; all skunks; all venomous fish and piranha; all venomous snakes and lizards; and all weasels other than ferrets.
- XIII. **Feral Animal**: means an animal without owner identification of any kind whose usual and consistent temperament is extreme fear of and resistance to contact with people.
- XIV. **Groomery**: means any establishment maintained for the purpose of offering cosmetic services for animals for profit.
- XV. **Litter**: means two or more puppies or kittens under the age of four (4) months old.
- XVI. **Livestock**: means cattle, domesticated elk, bison, sheep, swine, goats, poultry, llamas, ~~rabbits~~, horses, mules, or other equines.
- XVII. **Non-Rehabilitable**: means animals that are neither adoptable nor treatable, vicious animals, or animals for whom euthanasia would be the most humane alternative due to disease, injury or suffering that cannot reasonably be alleviated.
- XVIII. **Pet Shop**: means any establishment containing cages or exhibition pens, not part of a kennel or cattery, wherein dogs, cats, birds, or other pets for sale are kept or displayed.
- XIX. **Quarantine**: means the isolation of an animal in a substantial enclosure so that the animal is not subject to contact with other animals or unauthorized persons.
- XX. **Qualified Rescue Group**: means a nonprofit, as defined in Section 501(c)(3) of the Internal Revenue Code, animal rescue or adoption organization.
- XXI. **Responsible Adult**: means a person eighteen (18) years of age or older, who is employed or otherwise capable of providing the physical, medical and emotional needs of the adopted animal. A person found guilty or who pled no contest to violating the provisions of this Chapter or any other federal, state, or local law concerning the abuse

of or cruelty to animals within five (5) years of the animal adoption application, is not a "responsible adult" for the purposes of this Chapter.

- XXII. **Riding School or Stable**: means an establishment which offers boarding and/or riding instruction for any horse, pony, donkey, mule or burro, or which offers such animals for hire.
- XXIII. **Supervisor**: means the position within the police department assigned by the Chief of Police to oversee and supervise the daily operations of the Division of Animal Control and the Animal Control Officers and staff.
- XXIV. **Treatable**: means any animal that is not adoptable but that could become adoptable with reasonable efforts.

Dated this ____ day of _____, 2014.

MAILE L. WILSON
MAYOR

[SEAL]
ATTEST:

RENON SAVAGE
RECORDER